

EXHIBIT KKKKKKK



WebCivil Supreme - eFiled Documents Detail

Court: **New York Supreme Court**
 Index Number: **0650097/2009**
 Case Name: **UBS SECURITIES vs. HIGHLAND CAPITAL MANAGEMENT LP**
 Case Type: **CD-ECONTRACT**
 Track: **Complex**

Document List - Click on the document name to view the document

Document #	Date Received/Filed	Document	Description	Motion #	Filing User
1	02/24/2009	Summons	Summons		GREGORY A MARKEL
2		Complaint	Complaint		GREGORY A MARKEL
2-1		EXHIBIT(S)	Exhibit A		GREGORY A MARKEL
2-2		EXHIBIT(S)	Exhibit B		GREGORY A MARKEL
2-3		EXHIBIT(S)	Exhibit C		GREGORY A MARKEL
2-4		EXHIBIT(S)	Exhibit D		GREGORY A MARKEL
2-5		EXHIBIT(S)	Exhibit E		GREGORY A MARKEL
2-6		EXHIBIT(S)	Exhibit F		GREGORY A MARKEL
3	03/03/2009	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Summons and Complaint on Defendant Highland Capital Management, L.P. Via Their Registered Agent: Corporation Service Company		GREGORY A MARKEL
4	03/10/2009	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Summons and Complaint on Defendant Highland Special Opportunities Holding Company		GREGORY A MARKEL
5	03/10/2009	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Summons and Complaint on Defendant Highland CDO Opportunity Master Fund, L.P.		GREGORY A MARKEL
6	03/17/2009	STIPULATION - OTHER	Stipulation Re: Extending Time for Defendants to Answer, Move or Otherwise Respond to the Summons and Complaint		HOWARD R HAWKINS
7	05/01/2009	RJI -re: Notice of Motion (\$95. fee)	Request For Judicial Interference	001	KIERAN M CORCORAN
8	05/01/2009	STATEMENT IN SUPPORT OF REQUEST FOR ASSIGNMENT TO THE COMMERCIAL DIVISION	Statement in Support of Request for Assignment to the Commercial Division	001	KIERAN M CORCORAN
8-1	05/01/2009	EXHIBIT(S)	Complaint	001	KIERAN M CORCORAN
9	05/01/2009	NOTICE OF MOTION	Notice of Motion to Dismiss	001	KIERAN M CORCORAN
10	05/01/2009	Memorandum Of Law In Support	Memorandum of Law in Support of Motion to Dismiss	001	KIERAN M CORCORAN
11	05/29/2009	STIPULATION - OTHER	Stipulation Re: Adjournment of the Motion to Dismiss from June 1, 2009 to July 2, 2009	001	GREGORY A MARKEL
12	05/29/2009	NOTICE OF MOTION	Notice of Motion for Admission Pro Hac Vice Paul Lackey	002	KIERAN M CORCORAN
13	05/29/2009	Affidavit or Affirmation in Support of Motion	Affirmation of Kieran Corcoran	002	KIERAN M CORCORAN
14	05/29/2009	Affidavit or Affirmation in Support of Motion	Affidavit of Paul Lackey	002	KIERAN M CORCORAN
14-1	05/29/2009	EXHIBIT(S)	Certificate of Good Standing	002	KIERAN M CORCORAN
15	05/29/2009	Proposed Order	Proposed Order of Admission Pro Hac Vice	002	KIERAN M CORCORAN
16	05/29/2009	NOTICE OF MOTION	Notice of Motion for Admission Pro Hac Vice Michael Aigen	003	KIERAN M CORCORAN
17	05/29/2009	Affidavit or Affirmation in	Affirmation of Kieran Corcoran	003	KIERAN M

		Support of Motion			CORCORAN
18	05/29/2009	Affidavit or Affirmation in Support of Motion	Affidavit of Michael Aigen	003	KIERAN M CORCORAN
18-1	05/29/2009	EXHIBIT(S)	Certificate of Good Standing	003	KIERAN M CORCORAN
19	05/29/2009	Proposed Order	Proposed Order Admitting Counsel Pro Hac Vice	003	KIERAN M CORCORAN
20	06/11/2009	Proposed So-Ordered Stipulation	Stipulation and Proposed Order for Enlarged Briefs		GREGORY A MARKEL
21	06/16/2009	So Ordered Stipulation	SO ORDERED STIPULATION entered in the office of the County Clerk on June 16, 2009		Clifford Reig court user
22	06/16/2009	MEMORANDUM OF LAW IN OPPOSITION	UBS'S Memorandum of Law in Opposition to Defendants' Motion to Dismiss	001	GREGORY A MARKEL
23	06/16/2009	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Jason Jurgens in Opposition to Defendants' Motion to Dismiss	001	GREGORY A MARKEL
24	06/24/2009	Signed Decision	SIGNED DECISION entered in the office of the County Clerk on June 24, 2009	002	Clifford Reig court user
25	06/29/2009	Signed Decision	SIGNED DECISION entered in the office of the County Clerk on June 29, 2009	003	Clifford Reig court user
26	07/01/2009	Memorandum Of Law In Reply	Defendants' Reply Memorandum of Law in Support of Motion to Dismiss	001	KIERAN M CORCORAN
27	09/18/2009	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Kieran M. Corcoran, Esq. re: Allegations Against the Funds	001	GREGORY A MARKEL
28	10/08/2009	Signed Order	SIGNED ORDER with Memorandum Decision entered in the office of the County Clerk on October 08, 2009	001	Carol Ann Boyce court user
29	10/08/2009	Notice of Entry	Notice of Entry	001	GREGORY A MARKEL
30	10/14/2009	Proposed Order	Proposed Stipulation and Order for Production and Exchange of Confidential Information		GREGORY A MARKEL
31	10/14/2009	Letter / Correspondence	Letter from Gregory A. Markel to Hon. Bernard J. Fried		GREGORY A MARKEL
32	10/19/2009	Answer	Answer of Defendants Highland CDO Opportunity Master Fund, L.P. and Highland Special Opportunities Holding Company		KIERAN M CORCORAN
33	10/19/2009	Answer	Answer of Defendant Highland Capital Management, L.P.		KIERAN M CORCORAN
34	10/22/2009	Notice of Appeal (Fee required - 65.00)	Notice of Appeal of Order Dated October 6, 2009		KIERAN M CORCORAN
35	10/22/2009	Pre-Argument Statement	Pre Argument Statement		KIERAN M CORCORAN
36	10/23/2009	Letter / Correspondence	Letter requesting Court's intervention to resolve discovery dispute		GREGORY A MARKEL
37	10/28/2009	Letter / Correspondence	Letter to Hon. Bernard J. Fried		KIERAN M CORCORAN
37-1	10/28/2009	EXHIBIT(S)	Exhibit A		KIERAN M CORCORAN
38	11/02/2009	Answer	Amended Answer and Counterclaims of Highland Capital Management, L.P.		KIERAN M CORCORAN
39	11/02/2009	Answer	Amended Answer of CDO Fund and SOHC		KIERAN M CORCORAN
40	11/02/2009	Letter / Correspondence	Letter to Hon. Bernard J. Fried from Defendants in Response to Plaintiffs' October 23, 2009 Letter		KIERAN M CORCORAN
40-1	11/02/2009	EXHIBIT(S)	Affidavit of Andrei Dorenbaum		KIERAN M CORCORAN
41	11/04/2009	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader in opposition to Highland's request for a stay pending appeal		GREGORY A MARKEL
41-1	11/04/2009	EXHIBIT(S)	Exhibit A		GREGORY A MARKEL
42	11/04/2009	Letter / Correspondence	Letter of Howard R. Hawkins, Jr. of Cadwalader in Reply to Defendants' Opposition to Motion to Compel		HOWARD R HAWKINS
44	12/02/2009	NOTICE OF MOTION	Plaintiff Counterclaim Defendant UBS' Motion to Dismiss Highland Capital's Counterclaims	004	JASON JURGENS
44-1	11/23/2009	EXHIBIT(S)	Affidavit of Jason Jurgens in Support of Plaintiff Counterclaim Defendant UBS' Motion to Dismiss Highland Capital's Counterclaims	004	JASON JURGENS
44-2	11/23/2009	EXHIBIT(S)	Exhibit A	004	JASON JURGENS
44-3	11/23/2009	EXHIBIT(S)	Exhibit B	004	JASON JURGENS
44-4	11/23/2009	EXHIBIT(S)	Exhibit C	004	JASON JURGENS
44-5	11/23/2009	EXHIBIT(S)	Exhibit D	004	JASON JURGENS
44-6	11/23/2009	EXHIBIT(S)	Exhibit E	004	JASON JURGENS
44-7	11/23/2009	EXHIBIT(S)	Exhibit F	004	JASON JURGENS
44-8	11/23/2009	EXHIBIT(S)	Exhibit G	004	JASON JURGENS

44-9	11/23/2009	EXHIBIT(S)	Exhibit H	004	JASON JURGENS
44-10	11/23/2009	EXHIBIT(S)	Exhibit I	004	JASON JURGENS
45	11/23/2009	Affidavit or Affirmation	Exhibit J to Affidavit of Jason Jurgens in Support of Plaintiff Counterclaim Defendant UBS' Motion to Dismiss Highland Capital's Counterclaims	004	JASON JURGENS
45-1	11/23/2009	EXHIBIT(S)	Exhibit K	004	JASON JURGENS
45-2	11/23/2009	EXHIBIT(S)	Exhibit L	004	JASON JURGENS
45-3	11/23/2009	EXHIBIT(S)	Exhibit M	004	JASON JURGENS
45-4	11/23/2009	EXHIBIT(S)	Exhibit N	004	JASON JURGENS
45-5	11/23/2009	EXHIBIT(S)	Exhibit O	004	JASON JURGENS
45-6	11/23/2009	EXHIBIT(S)	Exhibit P	004	JASON JURGENS
45-7	11/23/2009	EXHIBIT(S)	Exhibit Q	004	JASON JURGENS
46	11/23/2009	Memorandum Of Law In Support	Memorandum of Law in Support of Plaintiff Counterclaim Defendant UBS' Motion to Dismiss Highland Capital's Counterclaims	004	JASON JURGENS
47	12/08/2009	Signed Order	SIGNED ORDER entered in the office of the County Clerk on December 08, 2009		Carol Ann Boyce court user
48	12/08/2009	Notice of Entry	Notice of Entry of Order dated December 4, 2009		JASON JURGENS
49	12/08/2009	STIPULATION - OTHER	Stipulation Adjourning Motion to Dismiss Highland Capital's Counterclaims from 12/9/09 to 12/30/09	004	GREGORY A MARKEL
50	12/14/2009	MEMORANDUM OF LAW IN OPPOSITION	Highland Capital Management, L.P.'s Memorandum of Law in Opposition to Motion to Dismiss Counterclaims	004	KIERAN M CORCORAN
51	12/14/2009	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Philip Braner in Opposition to Motion to Dismiss Counterclaims	004	KIERAN M CORCORAN
51-1	12/14/2009	EXHIBIT(S)	Exhibit A to Affidavit of Philip Braner	004	KIERAN M CORCORAN
51-2	12/14/2009	EXHIBIT(S)	Exhibit B to Affidavit of Philip Braner	004	KIERAN M CORCORAN
51-3	12/14/2009	EXHIBIT(S)	Exhibit C to Affidavit of Philip Braner	004	KIERAN M CORCORAN
51-4	12/14/2009	EXHIBIT(S)	Exhibit D to Affidavit of Philip Braner	004	KIERAN M CORCORAN
51-5	12/14/2009	EXHIBIT(S)	Exhibit E to Affidavit of Philip Braner	004	KIERAN M CORCORAN
51-6	12/14/2009	EXHIBIT(S)	Exhibit F to Affidavit of Philip Braner	004	KIERAN M CORCORAN
51-7	12/14/2009	EXHIBIT(S)	Exhibit G to Affidavit of Philip Braner	004	KIERAN M CORCORAN
52	12/14/2009	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Kevin Latimer in Opposition to Motion to Dismiss Counterclaims	004	KIERAN M CORCORAN
53	12/14/2009	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Isaac Leventon in Opposition to Motion to Dismiss Counterclaims	004	KIERAN M CORCORAN
54	12/14/2009	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Isaac Leventon	004	KIERAN M CORCORAN
54-1	12/14/2009	EXHIBIT(S)	Exhibit A to Leventon Affidavit	004	KIERAN M CORCORAN
54-2	12/14/2009	EXHIBIT(S)	Exhibit B to Leventon Affidavit	004	KIERAN M CORCORAN
54-3	12/14/2009	EXHIBIT(S)	Exhibit C to Leventon Affidavit	004	KIERAN M CORCORAN
54-4	12/14/2009	EXHIBIT(S)	Exhibit D to Leventon Affidavit	004	KIERAN M CORCORAN
54-5	12/14/2009	EXHIBIT(S)	Exhibit E to Leventon Affidavit	004	KIERAN M CORCORAN
54-6	12/14/2009	EXHIBIT(S)	Exhibit F to Leventon Affidavit	004	KIERAN M CORCORAN
54-7	12/14/2009	EXHIBIT(S)	Exhibit G to Leventon Affidavit	004	KIERAN M CORCORAN
54-8	12/14/2009	EXHIBIT(S)	Exhibit H to Leventon Affidavit	004	KIERAN M CORCORAN
54-9	12/14/2009	EXHIBIT(S)	Exhibit I to Leventon Affidavit	004	KIERAN M CORCORAN
54-10	12/14/2009	EXHIBIT(S)	Exhibit J to Leventon Affidavit	004	KIERAN M CORCORAN
55	12/14/2009	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Isaac Leventon	004	KIERAN M CORCORAN

55-1	12/14/2009	EXHIBIT(S)	Exhibit K to Leventon Affidavit	004	KIERAN M CORCORAN
56	12/14/2009	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Gibran Mahmud in Opposition to Motion to Dismiss Counterclaims	004	KIERAN M CORCORAN
56-1	12/14/2009	EXHIBIT(S)	Exhibit A to Mahmud Affidavit	004	KIERAN M CORCORAN
57	12/14/2009	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Paul M. Roos in Opposition to Motion to Dismiss Counterclaims	004	KIERAN M CORCORAN
57-1	12/14/2009	EXHIBIT(S)	Exhibit A to Roos Affidavit	004	KIERAN M CORCORAN
57-2	12/14/2009	EXHIBIT(S)	Exhibit B to Roos Affidavit	004	KIERAN M CORCORAN
58	12/18/2009	Letter / Correspondence	Letter from Gregory A. Markel to Judge Fried regarding Discovery Dispute Concerning the Scope of Discovery		GREGORY A MARKEL
59	12/21/2009	Document Deleted			
60	12/21/2009	Signed Order	SIGNED ORDER entered in the office of the County Clerk on December 21, 2009		Clifford Reig court user
61	12/21/2009	STIPULATION - OTHER	Stipulation and [Proposed] Scheduling Order		GREGORY A MARKEL
62	12/21/2009	STIPULATION - OTHER	[Proposed] Scheduling Order		GREGORY A MARKEL
63	12/21/2009	Letter / Correspondence	Letter from Kieran M. Corcoran to Hon. Bernard J. Fried dated December 21, 2009		KIERAN M CORCORAN
64	12/22/2009	Signed Decision	entered in the office of the County Clerk on December 22, 2009		Clifford Reig court user
65	12/22/2009	Signed Order	SIGNED ORDER entered in the office of the County Clerk on December 22, 2009 secheduling order		Clifford Reig court user
66	12/22/2009	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Judge Fried Responding to Defendants' Counsel's Letter of December 21, 2009 Concerning New Discovery		GREGORY A MARKEL
67	12/23/2009	STIPULATION - OTHER	STIPULATION entered in the office of the County Clerk on December 23, 2009		Darnell A. McIntosh court user
68	01/08/2010	NOTICE OF MOTION	Notice of Motion to Admit Baron Oursler Pro Hac Vice	005	KIERAN M CORCORAN
69	01/08/2010	Affidavit or Affirmation in Support of Motion	Affirmation of Kieran Corcoran	005	KIERAN M CORCORAN
70	01/08/2010	Affidavit or Affirmation	Affidavit of Baron T. Oursler	005	KIERAN M CORCORAN
70-1	01/08/2010	EXHIBIT(S)	Exhibit A to Affidavit of Baron T. Oursler	005	KIERAN M CORCORAN
71	01/08/2010	Memorandum Of Law In Reply	UBS'S Reply Memorandum of Law in Support of it's Motion to Dismiss Highland Capital's Counterclaims	004	GREGORY A MARKEL
72	01/08/2010	Affidavit or Affirmation	Affidavit of Pamela Bergquist	004	GREGORY A MARKEL
72-1	01/08/2010	EXHIBIT(S)	Exhibit A	004	GREGORY A MARKEL
72-2	01/08/2010	EXHIBIT(S)	Exhibit B	004	GREGORY A MARKEL
72-3	01/08/2010	EXHIBIT(S)	Exhibit C	004	GREGORY A MARKEL
72-4	01/08/2010	EXHIBIT(S)	Exhibit D	004	GREGORY A MARKEL
72-5	01/08/2010	EXHIBIT(S)	Exhibit E	004	GREGORY A MARKEL
72-6	01/08/2010	EXHIBIT(S)	Exhibit F	004	GREGORY A MARKEL
72-7	01/08/2010	EXHIBIT(S)	Exhibit G	004	GREGORY A MARKEL
72-8	01/08/2010	EXHIBIT(S)	Exhibit H	004	GREGORY A MARKEL
72-9	01/08/2010	EXHIBIT(S)	Exhibit I	004	GREGORY A MARKEL
73	01/08/2010	Affidavit or Affirmation	Exhibit J to Affidavit of Pamela Bergquist	004	GREGORY A MARKEL
73-1	01/08/2010	EXHIBIT(S)	Exhibit K	004	GREGORY A MARKEL
73-2	01/08/2010	EXHIBIT(S)	Exhibit L	004	GREGORY A MARKEL
73-3	01/08/2010	EXHIBIT(S)	Exhibit M	004	GREGORY A MARKEL
73-4	01/08/2010	EXHIBIT(S)	Exhibit N	004	GREGORY A MARKEL
73-5	01/08/2010	EXHIBIT(S)	Exhibit O	004	GREGORY A MARKEL
73-6	01/08/2010	EXHIBIT(S)	Exhibit P	004	GREGORY A MARKEL
73-7	01/08/2010	EXHIBIT(S)	Exhibit Q	004	GREGORY A MARKEL
74	01/15/2010	Letter / Correspondence	Letter from Gregory A. Markel to Judge Fried Parties		GREGORY A

			negotiated a proposed Order that memorializes the Court's decision at January 4, 2010 telephonic conference [attached]		MARKEL
75	01/15/2010	Proposed Order	Proposed Order		GREGORY A MARKEL
76	01/21/2010	Signed Order	SIGNED ORDER entered in the office of the County Clerk on January 21, 2010		Carol Ann Boyce court user
77	02/16/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Hon. Bernard J. Fried Regarding Plaintiffs Counsel's Request for Permission to Amend the Complaint, or in the Alternative a Teleconference to Address this Request at the Court's Earliest Convenience		GREGORY A MARKEL
78	02/17/2010	Letter / Correspondence	Letter to Hon. Bernard J. Fried Regarding Proposed Amendment		KIERAN M CORCORAN
79	02/18/2010	Letter / Correspondence	LETTER / CORRESPONDENCE entered in the office of the County Clerk on February 18, 2010 SO ORDERED		Clifford Reig court user
80	02/18/2010	Notice of Entry	Notice of Entry of Decision and Order of Supreme Court, Appellate Division, First Department, entered February 18, 2010, dismissing Complaint against Highland Capital Management, L.P.	001	KIERAN M CORCORAN
81	02/19/2010	Proposed Judgment	Proposed Judgment Dismissing Complaint Against Highland Capital Management, L.P.	001	KIERAN M CORCORAN
82	02/19/2010	Certificate Requesting Entry of Judgment	Certificate Requesting Entry of Judgment Dismissing Complaint Against Highland Capital Management, L.P.	001	KIERAN M CORCORAN
83	02/19/2010	Bill of Costs	Bill of Costs	001	KIERAN M CORCORAN
84	02/22/2010	JUDGMENT	JUDGMENT entered in the office of the County Clerk on February 22, 2010		Erlon Hodge court user
85	02/23/2010	Notice of Entry	Notice of Entry of Judgment Dismissing Complaint Against Highland Capital Management, L.P.		Paul B Lackey
86	02/23/2010	Letter / Correspondence	Letter to Judge Fried in advance of February 26 Status Conference		GREGORY A MARKEL
86-1	02/23/2010	EXHIBIT(S)	Exhibit A		GREGORY A MARKEL
86-2	02/23/2010	EXHIBIT(S)	Exhibit B		GREGORY A MARKEL
86-3	02/23/2010	EXHIBIT(S)	Exhibit C		GREGORY A MARKEL
86-4	02/23/2010	EXHIBIT(S)	Exhibit D		GREGORY A MARKEL
86-5	02/23/2010	EXHIBIT(S)	Exhibit E		GREGORY A MARKEL
86-6	02/23/2010	EXHIBIT(S)	Exhibit F		GREGORY A MARKEL
87	02/23/2010	Letter / Correspondence	P Lackey letter to Hon. Bernard J. Fried		Paul B Lackey
87-1	02/23/2010	EXHIBIT(S)	Exhibit A		Paul B Lackey
87-2	02/23/2010	EXHIBIT(S)	Exhibit B		Paul B Lackey
87-3	02/23/2010	EXHIBIT(S)	Exhibit C		Paul B Lackey
88	02/24/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Hon. Fried in Reply to Lackey Letter dated February 23		GREGORY A MARKEL
89	02/24/2010	Letter / Correspondence	2010.02.24 P. Lackey letter to the Hon. Bernard J. Fried		Paul B Lackey
89-1	02/24/2010	EXHIBIT(S)	Exhibit A		Paul B Lackey
89-2	02/24/2010	EXHIBIT(S)	Exhibit B		Paul B Lackey
89-3	02/24/2010	EXHIBIT(S)	Exhibit C		Paul B Lackey
89-4	02/24/2010	EXHIBIT(S)	Exhibit D		Paul B Lackey
89-5	02/24/2010	EXHIBIT(S)	Exhibit E		Paul B Lackey
89-6	02/24/2010	EXHIBIT(S)	Exhibit F		Paul B Lackey
89-7	02/24/2010	EXHIBIT(S)	Exhibit G		Paul B Lackey
89-8	02/24/2010	EXHIBIT(S)	Exhibit H		Paul B Lackey
89-9	02/24/2010	EXHIBIT(S)	Exhibit I		Paul B Lackey
89-10	02/24/2010	EXHIBIT(S)	Exhibit J		Paul B Lackey
90	02/24/2010	Letter / Correspondence	2010.02.24 P. Lackey letter to the Hon. Bernard J. Fried		Paul B Lackey
90-1	02/24/2010	EXHIBIT(S)	Exhibit K		Paul B Lackey
90-2	02/24/2010	EXHIBIT(S)	Exhibit L		Paul B Lackey
90-3	02/24/2010	EXHIBIT(S)	Exhibit M		Paul B Lackey
90-4	02/24/2010	EXHIBIT(S)	Exhibit N		Paul B Lackey
90-5	02/24/2010	EXHIBIT(S)	Exhibit O		Paul B Lackey
90-6	02/24/2010	EXHIBIT(S)	Exhibit P		Paul B Lackey
90-7	02/24/2010	EXHIBIT(S)	Exhibit Q		Paul B Lackey
90-8	02/24/2010	EXHIBIT(S)	Exhibit R		Paul B Lackey
91	03/05/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Justice Fried regarding March 8, 2010 telephonic conference		GREGORY A MARKEL
92	03/08/2010	Letter / Correspondence	SO ORDERED LETTER / CORRESPONDENCE entered in the office of the County Clerk on March 08, 2010		Carol Ann Boyce court user
93	03/12/2010	Letter / Correspondence	Joint Letter from Gregory A. Markel of Cadwalader to Judge Fried, Concerning Joint Request for Adjournment of Orders to Show Cause Briefing Schedule		GREGORY A MARKEL

94	03/12/2010	Signed Order	SIGNED ORDER entered in the office of the County Clerk on March 12, 2010 LETTER SO ORDERED		Clifford Reig court user
95	03/15/2010	Letter / Correspondence	Joint Letter from Greogry A. Markel of Cadwalader to Judge Fried Regarding One Day Extension for Filing of the Parties' Time to File Their Respection Motions, Pursuant to CPLR 3025(b), for Leave to Amend their Pleadings		GREGORY A MARKEL
96	03/18/2010	PROPOSED ORDER TO SHOW CAUSE	Proposed Order to Show Cause Requesting Leave to Amend Complaint	006	GREGORY A MARKEL
97	03/17/2010	Affidavit or Affirmation	Affidavit of Pamela Bergquist	006	GREGORY A MARKEL
97-1	03/17/2010	EXHIBIT(S)	Exhibits A F to Affidavit of Pamela Bergquist	006	GREGORY A MARKEL
98	03/17/2010	Affidavit or Affirmation	Affidavit of Jason Jurgens	006	GREGORY A MARKEL
98-1	03/17/2010	Document Deleted			
98-2	03/17/2010	EXHIBIT(S)	Exhibits to Proposed First Amended Complaint	006	GREGORY A MARKEL
98-3	03/17/2010	EXHIBIT(S)	Exhibits B FF to Affidavit of Jason Jurgens	006	GREGORY A MARKEL
99	03/17/2010	Document Deleted			
100	03/17/2010	Affidavit or Affirmation	Affidavit of Timothy E. LeRoux	006	GREGORY A MARKEL
101	03/17/2010	PROPOSED ORDER TO SHOW CAUSE	Proposed Order to Show Cause	007	KIERAN M CORCORAN
102	03/17/2010	Affidavit or Affirmation	Affidavit of Philip Braner	007	KIERAN M CORCORAN
102-1	03/17/2010	EXHIBIT(S)	Exhibit A to Affidavit	007	KIERAN M CORCORAN
102-2	03/17/2010	EXHIBIT(S)	Exhibit B to Affidavit	007	KIERAN M CORCORAN
102-3	03/17/2010	EXHIBIT(S)	Exhibit C to Affidavit	007	KIERAN M CORCORAN
102-4	03/17/2010	EXHIBIT(S)	Exhibit D to Affidavit	007	KIERAN M CORCORAN
103	03/17/2010	Memorandum Of Law In Support	Memorandum of Law in Support of Fund Defendants' Motion for Leave to File Second Amended Answer and Counterclaims	007	KIERAN M CORCORAN
104	03/17/2010	Memorandum Of Law In Support	Memorandum of Law in Support of Plaintiffs' Motion for Leave to File the Proposed First Amended Complaint	006	GREGORY A MARKEL
105	03/18/2010	Attachment to previously filed document	Exhibit A to Affidavit of Jason Jurgens Proposed First Amended Complaint	006	GREGORY A MARKEL
106	03/19/2010	Order to Show Cause	signed osc, seq. # 007	007	Nancy A Horowitz court user
107	03/23/2010	Signed Decision	SIGNED DECISION entered in the office of the County Clerk on March 23, 2010	004	Dawn Crawford court user
108	03/23/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Judge Fried Re: Clarification of Plaintiffs UBS' Position on its Motion to Dismiss the Counterclaim not being Moot		GREGORY A MARKEL
109	03/23/2010	Order to Show Cause	signed osc, seq. # 006	006	Nancy A Horowitz court user
110	03/26/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Judge Fried Regarding a Request for an Order from the Court Compelling Defendants to Move Forward with Discovery, and to Comply with Their Discovery Obligations		GREGORY A MARKEL
110-1	03/26/2010	EXHIBIT(S)	Exhibits A E		GREGORY A MARKEL
111	04/05/2010	Letter / Correspondence	Letter to Justice Fried from Kieran Corcoran, dated April 5, 2010		KIERAN M CORCORAN
111-1	04/05/2010	EXHIBIT(S)	Exhibit A to dated April 5, 2010		KIERAN M CORCORAN
111-2	04/05/2010	EXHIBIT(S)	Exhibit B to dated April 5, 2010		KIERAN M CORCORAN
111-3	04/05/2010	EXHIBIT(S)	Exhibit C to dated April 5, 2010		KIERAN M CORCORAN
111-4	04/05/2010	EXHIBIT(S)	Exhibit D to dated April 5, 2010		KIERAN M CORCORAN
111-5	04/05/2010	EXHIBIT(S)	Exhibit E to dated April 5, 2010		KIERAN M CORCORAN
112	04/12/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Judge Fried Regarding Plaintiff's Response and Opposition to Defendant's Letter dated 4/5/10 seeking a Cross Motion to Vacate this Court's 12/4/09 Order		GREGORY A MARKEL
112-1	04/12/2010	EXHIBIT(S)	Exhibit A February 26, 2010 Transcript		GREGORY A MARKEL
113	04/14/2010	MEMORANDUM OF LAW IN OPPOSITION	Fund Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend	006	KIERAN M CORCORAN
114	04/14/2010	MEMORANDUM OF LAW IN OPPOSITION	Highland Capital's Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend	006	KIERAN M CORCORAN

115	04/14/2010	Affidavit or Affirmation	Affirmation of Kieran M Corcoran	006	KIERAN M CORCORAN
115-1	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex A	006	KIERAN M CORCORAN
115-2	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex B	006	KIERAN M CORCORAN
115-3	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex C	006	KIERAN M CORCORAN
115-4	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex D	006	KIERAN M CORCORAN
115-5	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex E	006	KIERAN M CORCORAN
115-6	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex F	006	KIERAN M CORCORAN
115-7	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex G	006	KIERAN M CORCORAN
115-8	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex H	006	KIERAN M CORCORAN
116	04/14/2010	Affidavit or Affirmation	Affirmation of Kieran M Corcoran	006	KIERAN M CORCORAN
116-1	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex I	006	KIERAN M CORCORAN
116-2	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex J	006	KIERAN M CORCORAN
116-3	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex K	006	KIERAN M CORCORAN
116-4	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex L	006	KIERAN M CORCORAN
116-5	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex M	006	KIERAN M CORCORAN
116-6	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex N	006	KIERAN M CORCORAN
116-7	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex O	006	KIERAN M CORCORAN
116-8	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex P	006	KIERAN M CORCORAN
116-9	04/14/2010	EXHIBIT(S)	Corcoran Aff Ex Q	006	KIERAN M CORCORAN
117	04/14/2010	Affidavit or Affirmation	Affidavit of Scott Ellington	006	KIERAN M CORCORAN
117-1	04/14/2010	EXHIBIT(S)	Ellington Aff Ex A	006	KIERAN M CORCORAN
117-2	04/14/2010	EXHIBIT(S)	Ellington Aff Ex B	006	KIERAN M CORCORAN
117-3	04/14/2010	EXHIBIT(S)	Ellington Aff Ex C	006	KIERAN M CORCORAN
118	04/14/2010	MEMORANDUM OF LAW IN OPPOSITION	Memorandum of Law in Opposition to the Fund Counterparties' Motion for Leave to File the Proposed Second Amended Answer and Counterclaims	007	GREGORY A MARKEL
119	04/14/2010	Affidavit or Affirmation	Affidavit of Timothy LeRoux	007	GREGORY A MARKEL
120	04/14/2010	Affidavit or Affirmation	Affidavit of Daniel Levinson	007	GREGORY A MARKEL
120-1	04/14/2010	EXHIBIT(S)	Exhibit A to Affidavit of Daniel Levinson	007	GREGORY A MARKEL
121	04/14/2010	Affidavit or Affirmation	Affidavit of Joshua M. Bennett	007	GREGORY A MARKEL
121-1	04/14/2010	EXHIBIT(S)	Exhibits A J to Affidavit of Joshua M. Bennett	007	GREGORY A MARKEL
122	04/16/2010	Signed Decision	SIGNED DECISION entered in the office of the County Clerk on April 16, 2010		Clifford Reig court user
123	04/26/2010	Letter / Correspondence	Letter from Gregory A. Markel to Judge Fried requesting page limit extension for UBS reply memorandum in support of motion for leave to file proposed First Amended Complaint	007	GREGORY A MARKEL
124	04/27/2010	Letter / Correspondence	Letter to Hon. Bernard J. Fried dated 4.27.10	006	KIERAN M CORCORAN
125	04/27/2010	Signed Decision	SIGNED DECISION entered in the office of the County Clerk on April 27, 2010		Clifford Reig court user
126	04/28/2010	Memorandum Of Law In Reply	Reply Memorandum of Law in Support of the Fund Defendants' Motion for Leave to File Second Amended Answer and Counterclaims	007	Paul B Lackey
127	04/28/2010	Affidavit or Affirmation	Affidavit of Philip Braner	007	Paul B Lackey
128	04/28/2010	Letter / Correspondence	Letter From Gregory A. Markel to Judge Fried	006	GREGORY A MARKEL
129	04/28/2010	Memorandum Of Law In Support	Reply Memorandum of Law in Further Support of Motion for Leave to File the First Amended Complaint	006	GREGORY A MARKEL
130	04/28/2010	Affidavit or Affirmation	Reply Affidavit of Jason Jurgens	006	GREGORY A MARKEL
130-1	04/28/2010	EXHIBIT(S)	Exhibit A	006	GREGORY A MARKEL
130-2	04/28/2010	EXHIBIT(S)	Exhibit B	006	GREGORY A

					MARKEL
130-3	04/28/2010	EXHIBIT(S)	Exhibit C	006	GREGORY A MARKEL
130-4	04/28/2010	EXHIBIT(S)	Exhibit D	006	GREGORY A MARKEL
130-5	04/28/2010	EXHIBIT(S)	Exhibit E	006	GREGORY A MARKEL
131	04/30/2010	Notice of Entry	Notice of Entry of Order dated April 15, 2010		Paul B Lackey
132	05/03/2010	Remittitur	REMITTITUR entered in the office of the County Clerk on Mar 09, 2010		Erlon Hodge court user
133	05/04/2010	Letter / Correspondence	Cover Letter from Gregory A. Markel of Cadwalader to Judge Fried Regarding Supplemental Reply Memorandum of Law	006	GREGORY A MARKEL
134	05/04/2010	Memorandum Of Law In Reply	UBS's Supplemental Memorandum of Law in Reply to the Highland Parties' Arguments Concerning UBS's Claims Against the New Defendants	006	GREGORY A MARKEL
135	05/04/2010	Affidavit or Affirmation	Supplemental Reply Affidavit of Jason Jurgens	006	GREGORY A MARKEL
135-1	05/04/2010	EXHIBIT(S)	EXHIBIT A to Supplemental Reply Affidavit of Jason Jurgens		GREGORY A MARKEL
135-2	05/04/2010	EXHIBIT(S)	EXHIBIT B to Supplemental Reply Affidavit of Jason Jurgens		GREGORY A MARKEL
136	05/04/2010	Affidavit or Affirmation	Affidavit of Fraser Hughes	006	GREGORY A MARKEL
137	05/11/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Judge Fried Regarding O'Brien v. City of Syracuse.	006	GREGORY A MARKEL
138	05/11/2010	Letter / Correspondence	K. Corcoran letter to Justice Fried, dated May 11, 2010	006	KIERAN M CORCORAN
139	05/12/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Justice Fried re: Rule 18 and Res Judicata	006	GREGORY A MARKEL
140	05/12/2010	Letter / Correspondence	Letter from Gregory A. Markel of Cadwalader to Justice Fried regarding Discovery		GREGORY A MARKEL
141	05/12/2010	Letter / Correspondence	K. Corcoran letter to Justice Fried, dated May 12, 2010	006	KIERAN M CORCORAN
142	05/14/2010	Letter / Correspondence	K. Corcoran letter to Justice Fried, dated May 14, 2010		KIERAN M CORCORAN
143	06/21/2010	Signed Order	SIGNED ORDER entered in the office of the County Clerk on June 21, 2010	007	Dawn Crawford court user
144	06/21/2010	Signed Order	SIGNED ORDER entered in the office of the County Clerk on June 21, 2010	006	Christine Cerabone court user
145	06/28/2010	NOTICE OF ENTRY	Notice of Entry Motion Sequence (006)	006	GREGORY A MARKEL
146	06/28/2010	NOTICE OF ENTRY	Notice of Entry Motion Seq (007)	007	GREGORY A MARKEL
147	06/28/2010	SUMMONS (PRE RJ1) (AMENDED)	Amended Summons		GREGORY A MARKEL
148	06/28/2010	COMPLAINT (AMENDED)	First Amended Complaint		GREGORY A MARKEL
148-1	06/28/2010	EXHIBIT(S)	Exhibit A		GREGORY A MARKEL
148-2	06/28/2010	EXHIBIT(S)	Exhibit B		GREGORY A MARKEL
148-3	06/28/2010	EXHIBIT(S)	Exhibit C		GREGORY A MARKEL
148-4	06/28/2010	EXHIBIT(S)	Exhibit D		GREGORY A MARKEL
148-5	06/28/2010	EXHIBIT(S)	Exhibit E		GREGORY A MARKEL
148-6	06/28/2010	EXHIBIT(S)	Exhibit F		GREGORY A MARKEL
148-7	06/28/2010	EXHIBIT(S)	Exhibit G		GREGORY A MARKEL
148-8	06/28/2010	EXHIBIT(S)	Exhibit H		GREGORY A MARKEL
148-9	06/28/2010	EXHIBIT(S)	Exhibit I		GREGORY A MARKEL
149	06/30/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter to Hon. Bernard J. Fried	006	KIERAN M CORCORAN
150	07/02/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter from Gregory A. Markel of Cadwalader to Justice Fried in Response to June 30, 2010 Letter from Counsel for Fund Counterparties		GREGORY A MARKEL
151	07/08/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter from Gregory A. Markel of Cadwalader to Judge Fried Re: UBS Plaintiffs' Request for Permission to File Motion Pursuant to CPLR Section 602(a)		GREGORY A MARKEL
151-1	07/08/2010	EXHIBIT(S)	[Proposed] Memorandum of Law		GREGORY A MARKEL
151-2	07/08/2010	EXHIBIT(S)	[Proposed] Affidavit of Gregory A. Market		GREGORY A MARKEL
152	07/13/2010	AFFIRMATION/AFFIDAVIT	Affidavit of Service, Re: Letter Dated 7/8/10 from		GREGORY A

		OF SERVICE	Gregory A. Markel of Cadwalader to Judge Fried, With Exhibits A and B		MARKEL
153	07/13/2010	NOTICE OF MOTION	UBS Parties Motion to Consolidate Actions	008	GREGORY A MARKEL
154	07/13/2010	MEMORANDUM OF LAW IN SUPPORT	Memorandum of Law in Support of UBS's Motion to Consolidate Actions	008	GREGORY A MARKEL
155	07/13/2010	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affidavit of Gregory A. Markel in Support of UBS's Motion to Consolidate Actions	008	GREGORY A MARKEL
155-1	07/13/2010	EXHIBIT(S)	[REDACTED] Exhibits A E of Affidavit of Gregory A. Markel in Support of Motion to Consolidate Actions	008	GREGORY A MARKEL
156	07/14/2010	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance of Daniel B. Tehrani		DANIEL B TEHRANI
157	07/14/2010	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance of Andrew Weissmann		DANIEL B TEHRANI
158	07/14/2010	AFFIRMATION/AFFIDAVIT OF SERVICE	Certificate of Service		DANIEL B TEHRANI
159	07/19/2010	NOTICE OF MOTION	CDO Fund and SOHC's Notice of Motion to Dismiss the First Amended Complaint	009	KIERAN M CORCORAN
160	07/19/2010	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of K. Corcoran in Support of CDO Fund and SOHC's Motion to Dismiss the First Amended Complaint	009	KIERAN M CORCORAN
160-1	07/19/2010	EXHIBIT(S)	Exhibit 1 to Affirmation of K. Corcoran Transcript of Proceedings of 2010.05.07	009	KIERAN M CORCORAN
161	07/19/2010	ANSWER	CDO Fund and SOHC's Answer to the First Amended Complaint		KIERAN M CORCORAN
162	07/22/2010	MEMORANDUM OF LAW IN OPPOSITION	Memorandum of Law in Opposition to UBS's Motion to Consolidate Actions	008	KIERAN M CORCORAN
163	07/23/2010	NOTICE OF APPEAL	CDO Fund and SOHC's Notice of Appeal of Order Dated June 17, 2010		KIERAN M CORCORAN
164	07/23/2010	PRE-ARGUMENT STATEMENT	CDO Fund and SOHC's Pre Argument Statement		KIERAN M CORCORAN
165	07/23/2010	NOTICE OF APPEAL	Highland Capital's Notice of Appeal of Order Dated June 17, 2010		KIERAN M CORCORAN
166	07/23/2010	PRE-ARGUMENT STATEMENT	Highland Capital's Pre Argument Statement		KIERAN M CORCORAN
167	07/28/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter from Gregory Markel to Judge Fried Identifying Discovery Matters we Propose the Court Address at July 29, 2010 Conference		GREGORY A MARKEL
167-1	07/28/2010	EXHIBIT(S)	Exhibits A G		GREGORY A MARKEL
167-2	07/28/2010	EXHIBIT(S)	Exhibits H M		GREGORY A MARKEL
168	07/28/2010	MEMORANDUM OF LAW IN REPLY	UBS'S REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF ITS MOTION TO CONSOLIDATE ACTIONS	008	GREGORY A MARKEL
169	07/28/2010	NOTICE OF MOTION	Highland Financial, Strand and Credit Opportunities' Notice of Motion to Dismiss the First Amended Complaint	010	KIERAN M CORCORAN
170	07/28/2010	MEMORANDUM OF LAW IN SUPPORT	Memorandum of Law in Support of Highland Financial, Strand and Credit Opportunities' Motion to Dismiss the First Amended Complaint	010	KIERAN M CORCORAN
171	07/28/2010	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of K. Corcoran in Support of Highland Financial, Strand and Credit Opportunities' Motion to Dismiss the First Amended Complaint	010	KIERAN M CORCORAN
171-1	07/28/2010	EXHIBIT(S)	Exhibit 1 to Affirmation of K. Corcoran Affidavit of Fraser Hughes	010	KIERAN M CORCORAN
171-2	07/28/2010	EXHIBIT(S)	Exhibit 2 to Affirmation of K. Corcoran Highland Capital's Memorandum of Law of 2010.04.14	010	KIERAN M CORCORAN
171-3	07/28/2010	EXHIBIT(S)	Exhibit 3 to Affirmation of K. Corcoran Affirmation of K. Corcoran of 2010.04.14	010	KIERAN M CORCORAN
171-4	07/28/2010	EXHIBIT(S)	Exhibits 3(A) (D) to Affirmation of K. Corcoran Exhibits (A) (D) to Affirmation of K. Corcoran of 2010.04.14	010	KIERAN M CORCORAN
171-5	07/28/2010	EXHIBIT(S)	Exhibits 3(E) (Q) to Affirmation of K. Corcoran Exhibits (E) (Q) to Affirmation of K. Corcoran of 2010.04.14	010	KIERAN M CORCORAN
171-6	07/28/2010	EXHIBIT(S)	Exhibit 4 to Affirmation of K. Corcoran Hashem Opinion	010	KIERAN M CORCORAN
172	07/28/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter from Kieran M. Corcoran to Hon. Bernard J. Fried dated July 28, 2010		KIERAN M CORCORAN
173	07/28/2010	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Gregory A. Markel in Opposition to Motion to Dismiss the Complaint	009	GREGORY A MARKEL
173-1	07/28/2010	Document Deleted			
173-2	07/28/2010	Document Deleted			
173-3	07/28/2010	Document Deleted			
173-4	07/28/2010	Document Deleted			
174	07/29/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter from Gregory A. Markel of Cadwalader to Judge Fried Re:UBS Plaintiffs' Filing of Opposition to Defendant Highland CDO Opportunity Master Fund, L.P. and Highland Special Opportunities Holding Companies' Motion to Dismiss the First Amended Complaint	009	GREGORY A MARKEL

175	08/02/2010	NOTICE OF CROSS APPEAL	Notice of Cross Appeal of Order dated June 17, 2010	006	GREGORY A MARKEL
176	08/02/2010	PRE-ARGUMENT STATEMENT	Civil Pre Argument Statement	006	GREGORY A MARKEL
176-1	08/02/2010	EXHIBIT(S)	Order dated June 17, 2010	006	GREGORY A MARKEL
177	08/06/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter From Gregory A. Markel to Judge Fried Regarding Stipulation and Proposed Order for Appointment of Special Master		GREGORY A MARKEL
178	08/06/2010	ORDER (PROPOSED)	Stipulation and [Proposed] Order for Appointment of Special Master		GREGORY A MARKEL
179	08/09/2010	DECISION + ORDER ON MOTION	MOTION entered in the office of the County Clerk on August 09, 2010	009	Clifford Reig court user
180	08/12/2010	STIPULATION - SO ORDERED	SO ORDERED STIPULATION entered in the office of the County Clerk on August 12, 2010		Erlon Hodge court user
181	08/13/2010	NOTICE OF ENTRY	Notice of Entry (Motion Sequence 009)	009	KIERAN M CORCORAN
182	08/13/2010	NOTICE OF APPEAL	Funds' Notice of Appeal	009	KIERAN M CORCORAN
183	08/13/2010	PRE-ARGUMENT STATEMENT	Funds' Pre Argument Statement	009	KIERAN M CORCORAN
184	08/13/2010	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of (a) Amended Summons, First Amended Redacted Complaint and Redacted Exhibits and (b) Amended Summons, First Amended Unredacted Complaint and Unredacted Exhibits upon Highland Capital Management, L.P., Highland CDO Opportunity Master		JASON JURGENS
185	08/13/2010	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Amended Summons, First Amended Unredacted Complaint and Unredacted Exhibits upon Highland Financial Partners, L.P., Highland Credit Opportunities CDO, L.P., Strand Advisors, Inc.		JASON JURGENS
186	08/13/2010	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Amended Summons and First Amended Complaint [Redacted] upon Highland Credit Strategies Fund		JASON JURGENS
187	08/13/2010	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Amended Summons and First Redacted Complaint upon Highland Crusader Offshore Fund, L.P.		JASON JURGENS
188	08/27/2010	STIPULATION - OTHER - (REQUEST TO SO ORDER)	Stipulation Adjourning Defendant Highland Credit Strategies Fund's Time to Answer, Move or Otherwise Respond to Summons and First Amended Complaint to September 3, 2010		ANDREW WEISSMANN
189	09/01/2010	STIPULATION - OTHER - (REQUEST TO SO ORDER)	Stipulation and Proposed Order		ANDREW WEISSMANN
190	09/10/2010	LETTER/CORRESPONDENCE - SO ORDERED	SO ORDERED LETTER/CORRESPONDENCE entered in the office of the County Clerk on September 10, 2010		Matthew Koenig court user
191	09/10/2010	STIPULATION - OTHER - (REQUEST TO SO ORDER)	Stipulation and Proposed Order		ANDREW WEISSMANN
192	09/13/2010	NOTICE OF CROSS APPEAL	Notice of Cross Appeal From Order Dated August 5, 2010	009	GREGORY A MARKEL
193	09/13/2010	PRE-ARGUMENT STATEMENT	Cross Appeal Preargument Statement	009	GREGORY A MARKEL
194	09/17/2010	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	"[Redacted] Exhibit 1 and Exhibit 2 Part 1 to Affidavit of Gregory A. Markel in Opposition to Motion to Dismiss the Complaint, dated July 28, 2010 (redacted version of Document No. 173 1)"	010	GREGORY A MARKEL
194-1	09/17/2010	EXHIBIT(S)	"[Redacted] Exhibit 2 Part 2 to Affidavit of Gregory A. Markel in Opposition to Motion to Dismiss the Complaint, dated July 28, 2010 (redacted version of Document No. 173 2)"	010	GREGORY A MARKEL
194-2	09/17/2010	EXHIBIT(S)	"[Redacted] Exhibit 2 Part 3 to Affidavit of Gregory A. Markel in Opposition to Motion to Dismiss the Complaint, dated July 28, 2010 (redacted version of Document No. 173 3)"	010	GREGORY A MARKEL
194-3	09/17/2010	EXHIBIT(S)	"[Redacted] Exhibits 3 10 to Affidavit of Gregory A. Markel in Opposition to Motion to Dismiss the Complaint, dated July 28, 2010 (redacted version of Document No. 173 4)"	010	GREGORY A MARKEL
195	09/21/2010	STIPULATION - SO ORDERED	SO ORDERED STIPULATION entered in the office of the County Clerk on September 21, 2010		Erlon Hodge court user
196	09/21/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter From Gregory A. Markel of Cadwalader to Justice Fried Requesting Extension of Page Limitation on Memorandum of Law in Support of Response to Motion to Dismiss First Amended Complaint	010	GREGORY A MARKEL
197	09/22/2010	STIPULATION - OTHER - (REQUEST TO SO ORDER)	Stipulation and Proposed Order		ANDREW WEISSMANN
198	09/22/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter From Gregory A. Markel of Cadwalader to Justice Fried Enclosing Revised Proposed Scheduling and Case Management Order		GREGORY A MARKEL
198-1	09/22/2010	EXHIBIT(S)	Proposed Scheduling Order		GREGORY A MARKEL
199	09/23/2010	LETTER/CORRESPONDENCE	SO ORDERED LETTER/CORRESPONDENCE entered in the		Matthew

		- SO ORDERED	office of the County Clerk on September 23, 2010		Koenig court user
200	09/24/2010	NOTICE OF MOTION	Notice of Motion on Consent to Admit Counsel Pro Hac Vice	011	KIERAN M CORCORAN
201	09/24/2010	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation in Support of Motion to Admit Counsel	011	KIERAN M CORCORAN
202	09/24/2010	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affidavit in Support of Motion to Admit Counsel	011	KIERAN M CORCORAN
203	09/24/2010	MEMORANDUM OF LAW IN OPPOSITION	UBS's Memorandum Of Law In Opposition To The Highland Entities' Motion To Dismiss The First Amended Complaint [Redacted]	010	GREGORY A MARKEL
204	09/24/2010	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Jason Jurgens in Opposition to the Highland Entities' Motion to Dismiss the First Amended Complaint	010	GREGORY A MARKEL
204-1	09/24/2010	EXHIBIT(S)	A [Redacted]	010	GREGORY A MARKEL
204-2	09/24/2010	EXHIBIT(S)	B [Redacted]	010	GREGORY A MARKEL
204-3	09/24/2010	EXHIBIT(S)	C	010	GREGORY A MARKEL
204-4	09/24/2010	EXHIBIT(S)	D	010	GREGORY A MARKEL
204-5	09/24/2010	EXHIBIT(S)	E	010	GREGORY A MARKEL
204-6	09/24/2010	EXHIBIT(S)	F	010	GREGORY A MARKEL
204-7	09/24/2010	EXHIBIT(S)	G	010	GREGORY A MARKEL
204-8	09/24/2010	EXHIBIT(S)	H to Y [Redacted]	010	GREGORY A MARKEL
205	09/24/2010	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Fraser Hughes In Opposition to the Highland Entities' Motion to Dismiss the First Amended Complaint	010	GREGORY A MARKEL
206	09/27/2010	Signed Order	CASE SCHEDULING ORDER entered in the office of the County Clerk on September 27, 2010		Darnell A. McIntosh court user
207	09/27/2010	STIPULATION - SO ORDERED	SO ORDERED STIPULATION entered in the office of the County Clerk on September 27, 2010		Clifford Reig court user
208	10/06/2010	LETTER / CORRESPONDENCE TO JUDGE	Letter From Gregory A. Markel of Cadwalader to Justice Fried Requesting Change of Time of Oral Argument on Motion to Dismiss on October 19, 2010	010	GREGORY A MARKEL
209	10/07/2010	DECISION + ORDER ON MOTION	MOTION entered in the office of the County Clerk on October 07, 2010	011	Ellen Chin court user
210	10/08/2010	STIPULATION - SO ORDERED	SO ORDERED STIPULATION entered in the office of the County Clerk on October 08, 2010		Clifford Reig court user
211	10/08/2010	STIPULATION - PARTIAL DISCONTINUANCE (POST RJ)	Notice of Discontinuance of Action as to Defendant Highland Credit Strategies Fund		GREGORY A MARKEL
212	10/12/2010	MEMORANDUM OF LAW IN REPLY	Reply Memorandum of Law in Support of Highland Financial, Strand and Credit Opportunities' Motion to Dismiss the First Amended Complaint	010	KIERAN M CORCORAN
213	11/04/2010	DECISION + ORDER ON MOTION	MOTION entered in the office of the County Clerk on November 04, 2010	008	Dawn Crawford court user
214	11/04/2010	NOTICE OF ENTRY	Notice of Entry of Order of Judge Fried Signed 11/1/10 and Entered on 11/4/10		GREGORY A MARKEL
215	02/07/2011	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance of Schindler Cohen & Hochman LLP		EMILY ALEXANDRA POLER
216	03/02/2011	TRANSCRIPT OF PROCEEDINGS	TRANSCRIPT OF PROCEEDINGS entered in the office of the County Clerk on March 02, 2011		Matthew Koenig court user
217	03/03/2011	DECISION + ORDER ON MOTION	re: motion no. 010, DECISION + ORDER ON MOTION entered in the office of the County Clerk on March 03, 2011	010	Dawn Crawford court user
218	03/03/2011	NOTICE OF ENTRY	Notice of Entry		GREGORY A MARKEL
219	03/14/2011	LETTER / CORRESPONDENCE TO JUDGE	Letter to Hon. Justice Fried dated 3.14.11 confirming rescheduling of conference		KIERAN M CORCORAN
220	03/21/2011	ANSWER	Answer of Highland Financial Partners, L.P., Highland Credit Opportunities CDO, L.P., Highland Crusader Offshore Partners, L.P. and Strand Advisors, Inc. to First Amended Complaint		KIERAN M CORCORAN
221	03/22/2011	LETTER/CORRESPONDENCE - SO ORDERED	re: app no. 016, SO ORDERED LETTER/CORRESPONDENCE entered in the office of the County Clerk on March 22, 2011		Darnell A. McIntosh court user
222 PENDING	03/22/2011	NOTICE OF MOTION	Notice of Motion for the Issuance of a Commission	012	EMILY ALEXANDRA POLER
223	03/22/2011	AFFIRMATION	Affirmation of Emily A. Poler	012	EMILY

					ALEXANDRA POLER
224	03/22/2011	COMMISSION (PROPOSED)	Commission to Take Deposition and for the Production of Documents	012	EMILY ALEXANDRA POLER
225	03/22/2011	ORDER (PROPOSED)	Proposed Order Directing the Issuance of Commission To Take Deposition and for the Production of Documents	012	EMILY ALEXANDRA POLER
226	03/28/2011	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Kevin P Robinowitz in Opposition to Plaintiffs' Motion for the Issuance of a Commission for the Production of Documents by and Deposition of Kevin Dillon	012	KIERAN M CORCORAN
227	03/30/2011	ORDER - OTHER	OTHER ORDER entered in the office of the County Clerk on March 30, 2011		Matthew Koenig court user
228	03/30/2011	ORDER - OTHER	OTHER ORDER entered in the office of the County Clerk on March 30, 2011		Matthew Koenig court user
229 PENDING	04/01/2011	NOTICE OF APPEAL	Notice of Appeal of Order dated March 1, 2011		KIERAN M CORCORAN
230	04/01/2011	PRE-ARGUMENT STATEMENT	Pre-Argument Statement		KIERAN M CORCORAN
231	04/06/2011	MEMORANDUM OF LAW IN REPLY	UBS Securities LLC and UBS AG, London Branch's Reply Memorandum of Law in Further Support of Their Motion for a Commission	012	EMILY ALEXANDRA POLER
232	04/06/2011	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Emily A. Poler	012	EMILY ALEXANDRA POLER
233	04/06/2011	EXHIBIT(S)	Exhibit A to Affirmation of Emily A. Poler	012	EMILY ALEXANDRA POLER
234	04/06/2011	EXHIBIT(S)	Exhibit B to Affirmation of Emily A. Poler	012	EMILY ALEXANDRA POLER
235	04/12/2011	SUR-REPLY	Defendants' Sur-Reply in Further Opposition to Plaintiffs' Motion for the Issuance of a Commission for the Production of Documents by and Deposition of Kevin Dillon - REDACTED	012	KIERAN M CORCORAN
236	04/12/2011	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affidavit of Kevin P. Robinowitz in Further Opposition to Plaintiffs' Motion for the Issuance of a Commission for the Production of Documents by and Deposition of Kevin Dillon - REDACTED	012	KIERAN M CORCORAN
237	04/14/2011	ORDER - INTERIM	re: motion no. 012, INTERIM ORDER entered in the office of the County Clerk on April 14, 2011	012	Clifford Reig court user
238	05/09/2011	DECISION + ORDER ON MOTION	re: motion no. 012, DECISION + ORDER ON MOTION entered in the office of the County Clerk on May 09, 2011	012	Dawn Crawford court user
239	05/09/2011	NOTICE OF ENTRY	Notice of Entry of Judgment	012	EMILY ALEXANDRA POLER
240	05/11/2011	STIPULATION - OTHER	Stipulation to File Second Amended Complaint		GREGORY A MARKEL
240-1	05/11/2011	EXHIBIT(S)	Exhibit A - Second Amended Complaint		GREGORY A MARKEL
240-2	05/11/2011	EXHIBIT(S)	Exhibits A-I to Exhibit A		GREGORY A MARKEL
241	05/11/2011	SUMMONS (PRE RJI) (AMENDED)	Second Amended Summons		GREGORY A MARKEL
242	05/11/2011	COMPLAINT (AMENDED)	Second Amended Complaint		GREGORY A MARKEL
242-1	05/11/2011	EXHIBIT(S)	Exhibit A		GREGORY A MARKEL
242-2	05/11/2011	EXHIBIT(S)	Exhibit B		GREGORY A MARKEL
242-3	05/11/2011	EXHIBIT(S)	Exhibit C		GREGORY A MARKEL
242-4	05/11/2011	EXHIBIT(S)	Exhibit D		GREGORY A MARKEL
242-5	05/11/2011	EXHIBIT(S)	Exhibit E		GREGORY A MARKEL
242-6	05/11/2011	EXHIBIT(S)	Exhibit F		GREGORY A MARKEL
242-7	05/11/2011	EXHIBIT(S)	Exhibit G		GREGORY A MARKEL
242-8	05/11/2011	EXHIBIT(S)	Exhibit H		GREGORY A MARKEL
242-9	05/11/2011	EXHIBIT(S)	Exhibit I		GREGORY A MARKEL
243	05/26/2011	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavit of Service of Second Amended Summons (Dated May 11, 2011) and Second Amended Complaint, Including Exhibits A - I (Dated May 11, 2011)		GREGORY A MARKEL
244	05/31/2011	LETTER /	2011.05.31 Letter from K. Robinowitz to Justice Fried		BARON T

		CORRESPONDENCE TO JUDGE			OURSLE
245	05/31/2011	ANSWER	Answer of CDO Fund and SOHC to Second Amended Complaint		BARON T OURSLER
246	05/31/2011	ANSWER	Answer of Highland Financial, Credit Opportunities, Credit Strategies, Crusader and Strand to Second Amended Complaint		BARON T OURSLER
247	06/03/2011	LETTER / CORRESPONDENCE TO JUDGE	Redacted Letter from Gregory A. Markel of Cadwalader to Justice Fried in Response to Defendants' May 31, 2011 Letter (Document No. 244)		GREGORY A MARKEL
247-1	06/03/2011	EXHIBIT(S)	--none--		GREGORY A MARKEL
248	06/27/2011	ORDER - COMMISSION	ORDER RE: COMMISSION entered in the office of the County Clerk on June 27, 2011		Matthew Koenig court user
249	06/27/2011	COMMISSION	COMMISSION entered in the office of the County Clerk on June 27, 2011		Matthew Koenig court user
250	08/01/2011	NOTICE OF ENTRY	Notice of Entry of Decision and Order of Appellate Division, First Department dated July 21, 2011	006	KIERAN M CORCORAN
251	08/10/2011	REMITTITUR	REMITTITUR entered in the office of the County Clerk on August 10, 2011		Matthew Koenig court user
252	09/30/2011	NOTICE OF MOTION	Notice of Motion for Issuance of Commission Regarding Walter R. Louis	013	GREGORY A MARKEL
252-1	09/30/2011	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affidavit of Ellen M. Halstead in Support of Motion for Commission Regarding Walter R. Louis	013	GREGORY A MARKEL
252-2	09/30/2011	ORDER (PROPOSED)	[Proposed] Order	013	GREGORY A MARKEL
252-3	09/30/2011	COMMISSION (PROPOSED)	Proposed Commission	013	GREGORY A MARKEL
253	09/30/2011	NOTICE OF MOTION	Notice of Motion for Issuance of Commissions Regarding Richard Buttmer and UNCC	014	GREGORY A MARKEL
253-1	09/30/2011	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affidavit of Ellen M. Halstead in Support of Motion for Issuance of Commission Regarding Richard Buttmer and UNCCn	014	GREGORY A MARKEL
253-2	09/30/2011	ORDER (PROPOSED)	[Proposed] Order for Buttmer	014	GREGORY A MARKEL
253-3	09/30/2011	ORDER (PROPOSED)	[Proposed] Order for UNCC	014	GREGORY A MARKEL
253-4	09/30/2011	COMMISSION (PROPOSED)	Proposed Commission for Buttmer	014	GREGORY A MARKEL
253-5	09/30/2011	EXHIBIT(S)	Exhibit A to Proposed Commission for Buttmer	014	GREGORY A MARKEL
253-6	09/30/2011	COMMISSION (PROPOSED)	Proposed Commission for UNCC	014	GREGORY A MARKEL
253-7	09/30/2011	EXHIBIT(S)	Exhibit A to Proposed Commission for UNCC	014	GREGORY A MARKEL
254	10/31/2011	DECISION + ORDER ON MOTION	re: motion no. 014, DECISION + ORDER ON MOTION entered in the office of the County Clerk on October 31, 2011	014	Clifford Reig court user
255	11/01/2011	DECISION + ORDER ON MOTION	re: motion no. 013, DECISION + ORDER ON MOTION entered in the office of the County Clerk on November 01, 2011	013	Clifford Reig court user
256	11/10/2011	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance of Andrew Clubok, Esq. on behalf of Plaintiffs UBS Securities LLC and UBS AG, London Branch		MAURA M KLUGMAN
257	11/21/2011	ORDER TO SHOW CAUSE (PROPOSED)	Proposed Order to Show Cause	015	EMILY ALEXANDRA POLER
258	11/21/2011	AFFIRMATION	Affirmation of Emily A. Poler	015	EMILY ALEXANDRA POLER
259	11/21/2011	EXHIBIT(S)	Exhibit A through E to Affirmation of Emily A. Poler	015	EMILY ALEXANDRA POLER
260	11/21/2011	COMMISSION (PROPOSED)	Proposed Commission to Take Discovery of Non-Party Witness Outside NY	015	EMILY ALEXANDRA POLER
261	11/21/2011	ORDER (PROPOSED)	Proposed Order Directing the Issuance of a Commission to Take Discovery	015	EMILY ALEXANDRA POLER
262	12/01/2011	ORDER TO SHOW CAUSE	ORDER TO SHOW CAUSE entered in the office of the County Clerk on December 01, 2011	015	Nancy A Horowitz court user
263	12/12/2011	AFFIDAVIT	Affidavit of Kevin Robinwitz dated December 9, 2011 Providing Consent to Issuance of Comission	015	KIERAN M CORCORAN
264	12/16/2011	DECISION + ORDER ON MOTION	re: motion no. 015, DECISION + ORDER ON MOTION entered in the office of the County Clerk on December 16, 2011	015	Clifford Reig court user
265	02/21/2012	NOTICE OF MOTION	Notice for the Issuance of Commissions - Bank of NY Mellon Trust Company	016	MARK W RASMUSSEN

265-1	02/21/2012	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Rasmussen Affirmation In Support of Motion for Issuance of Commissions - Bank of NY Mellon Trust Company	016	MARK W RASMUSSEN
265-2	02/21/2012	EXHIBIT(S)	Exhibit to Rasmussen Affirmation	016	MARK W RASMUSSEN
266	02/21/2012	NOTICE OF MOTION	Notice of Motion for the Issuance of Commissions - Nexbank, SSB and Nexbank Securities, Inc.	017	MARK W RASMUSSEN
266-1	02/21/2012	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Rasmussen Affirmation In Support of Motion for the Issuance of Commissions - Nexbank, SSB and Nexbank Securities, Inc.	017	MARK W RASMUSSEN
266-2	02/21/2012	EXHIBIT(S)	Exhibits to Rasmussen Affirmation	017	MARK W RASMUSSEN
267	02/21/2012	NOTICE OF MOTION	Notice of Motion for the Issuance of a Commission - State Street Bank and Trust Company	018	MARK W RASMUSSEN
267-1	02/21/2012	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Rasmussen Affirmation In Support of Motion for the Issuance of a Commission - State Street Bank and Trust Company	018	MARK W RASMUSSEN
267-2	02/21/2012	EXHIBIT(S)	Exhibits to Rasmussen Affirmation	018	MARK W RASMUSSEN
268	02/22/2012	NOTICE OF MOTION	Notice of Motion for the Issuance of a Commission for the Deposition of Kevin I. Dowd	020	MARK W RASMUSSEN
268-1	02/22/2012	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Rasmussen In Support of Motion for the Issuance of a Commission for the Deposition of Kevin I. Dowd	020	MARK W RASMUSSEN
268-2	02/22/2012	EXHIBIT(S)	Exhibit to Rasmussen Affirmation	020	MARK W RASMUSSEN
269	02/22/2012	NOTICE OF MOTION	Notice of Motion for the Issuance of a Commission for the Deposition of Charles McQueary	021	MARK W RASMUSSEN
269-1	02/22/2012	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Rasmussen in Support of Motion for the Issuance of a Commission for the Deposition of Charles McQueary	021	MARK W RASMUSSEN
269-2	02/22/2012	EXHIBIT(S)	Exhibit to Rasmussen Affirmation	021	MARK W RASMUSSEN
270	02/22/2012	NOTICE OF MOTION	Notice of Motion for the Issuance of a Commission for the Deposition of Michael Zarrilli	022	MARK W RASMUSSEN
270-1	02/22/2012	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Rasmussen In Support of Motion for the Issuance of a Commission for the Deposition of Michael Zarrilli	022	MARK W RASMUSSEN
270-2	02/22/2012	EXHIBIT(S)	Exhibit to Rasmussen Affirmation	022	MARK W RASMUSSEN
271	02/27/2012	NOTICE OF MOTION	NOTICE OF MOTION FOR THE ISSUANCE OF COMMISSIONS FOR THE DEPOSITIONS OF GIBRAN MAHMUD, PAUL ROOS, PAUL KAUFFMAN, PATRICK DAUGHERTY, CHRIS HALPIN, KURTIS PLUMER, RYAN GRATEKE, BRIAN COX, KEN MCGOVERN, AND TODD TRAVERS	019	MARK W RASMUSSEN
271-1	02/27/2012	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Rasmussen Affirmation to NOTICE OF MOTION FOR THE ISSUANCE OF COMMISSIONS FOR THE DEPOSITIONS OF GIBRAN MAHMUD, PAUL ROOS, PAUL KAUFFMAN, PATRICK DAUGHERTY, CHRIS HALPIN, KURTIS PLUMER, RYAN GRATEKE, BRIAN COX, KEN MCGOVERN, AND TODD TRAVERS	019	MARK W RASMUSSEN
271-2	02/27/2012	EXHIBIT(S)	Exhibit to Rasmussen Affirmation	019	MARK W RASMUSSEN
272	03/06/2012	DECISION + ORDER ON MOTION	re: motion no. 022, DECISION + ORDER ON MOTION entered in the office of the County Clerk on March 06, 2012	022	Clifford Reig court user
273	03/06/2012	DECISION + ORDER ON MOTION	re: motion no. 020, DECISION + ORDER ON MOTION entered in the office of the County Clerk on March 06, 2012	020	Clifford Reig court user
274	03/07/2012	DECISION + ORDER ON MOTION	re: motion no. 016, DECISION + ORDER ON MOTION entered in the office of the County Clerk on March 07, 2012	016	Clifford Reig court user
275	03/07/2012	DECISION + ORDER ON MOTION	re: motion no. 017, DECISION + ORDER ON MOTION entered in the office of the County Clerk on March 07, 2012	017	Clifford Reig court user
276	03/07/2012	Document Deleted			
277	03/07/2012	DECISION + ORDER ON MOTION	re: motion no. 018, DECISION + ORDER ON MOTION entered in the office of the County Clerk on March 07, 2012	018	Clifford Reig court user
278	03/12/2012	DECISION + ORDER ON MOTION	re: motion no. 019, DECISION + ORDER ON MOTION entered in the office of the County Clerk on March 12, 2012	019	Ellen Chin court user
279	03/21/2012	NOTICE OF ENTRY	Notice of Entry of Decision and Order of Supreme Court, Appellate Division, First Department dated March 13, 2012	010	KIERAN M CORCORAN
280	03/29/2012	DECISION + ORDER ON MOTION	re: motion no. 021, DECISION + ORDER ON MOTION entered in the office of the County Clerk on March 29, 2012	021	Clifford Reig court user
281	04/02/2012	REMITTITUR	REMITTITUR entered in the office of the County Clerk on April 02, 2012		Michael Carlucci court user
282	04/11/2012	ORDER (PROPOSED)	[Proposed] Second Amended Scheduling Order		MARK W

					RASMUSSEN
283	04/12/2012	ORDER - OTHER	OTHER ORDER entered in the office of the County Clerk on April 12, 2012		Vernon Hutchinson court user
284	05/25/2012	NOTICE OF MOTION	Notice of Motion to Dismiss Second Amended Complaint	023	KIERAN M CORCORAN
285	05/25/2012	AFFIRMATION	Affirmation of Kieran M. Corcoran dated May 25, 2012 in Support of Motion to Dismiss Second Amended Complaint	023	KIERAN M CORCORAN
286	05/25/2012	EXHIBIT(S)	Exhibits to Affirmation of Kieran M. Corcoran dated May 25, 2012	023	KIERAN M CORCORAN
287	05/25/2012	MEMORANDUM OF LAW IN SUPPORT	Memorandum of Law in Support of Motion to Dismiss Second Amended Complaint	023	KIERAN M CORCORAN
288	06/20/2012	STIPULATION - ADJOURNMENT OF MOTION	Stipulation Extending Return Date of Motion to Dismiss	023	KIERAN M CORCORAN
289	06/29/2012	NOTICE OF MOTION	Notice of Motion for the Issuance of a Commission for the Deposition of Michael Colvin	024	MARK W RASMUSSEN
290	06/29/2012	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Rasmussen Affirmation in Support of Motion for the Issuance of a Commission for the Deposition of Michael Colvin	024	MARK W RASMUSSEN
291	06/29/2012	EXHIBIT(S)	Exhibit to Rasmussen Affirmation	024	MARK W RASMUSSEN
292	07/05/2012	STIPULATION - ADJOURNMENT OF MOTION	Stipulation Extending Return Date of Motion to Dismiss	023	MARK W RASMUSSEN
293	07/05/2012	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affirmation of Kieran M. Corcoran in Opposition to Motion for Commission	024	KIERAN M CORCORAN
294	07/06/2012	AFFIDAVIT OR AFFIRMATION IN REPLY	Reply Affirmation of Rasmussen in Further Support of Motion for the Issuance of a Commission for the Deposition of Colvin	024	MARK W RASMUSSEN
295	07/11/2012	ORDER - INTERIM	Re: Motion #024, INTERIM DECISION/ORDER entered in the office of the County Clerk on July 11, 2012	024	Vernon Hutchinson court user
296	07/12/2012	ORDER (PROPOSED)	Proposed Third Amended Scheduling Order		MARK W RASMUSSEN
297	07/13/2012	MEMORANDUM OF LAW IN OPPOSITION	Plaintiffs' Memorandum of Law in Opposition to Motion to Dismiss of Defendants Highland Credit Strategies Master Fund, L.P., And Highland Crusader Offshore Partners, L.P. [Redacted]	023	ANDREW BRIAN CLUBOK
298	07/13/2012	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affirmation of Mark W. Rasmussen [Redacted]	023	MARK W RASMUSSEN
299	07/13/2012	EXHIBIT(S)	Exhibits 1 - 3 to Affirmation of Mark W. Rasmussen [Redacted]	023	MARK W RASMUSSEN
300	07/16/2012	ORDER - OTHER	OTHER ORDER entered in the office of the County Clerk on July 16, 2012		Vernon Hutchinson court user
301	07/23/2012	DECISION + ORDER ON MOTION	re: motion no. 024, DECISION + ORDER ON MOTION entered in the office of the County Clerk on July 23, 2012	024	Gregory Gonsieski court user
302	08/06/2012	MEMORANDUM OF LAW IN REPLY	Reply Memorandum of Law in Support of Motion to Dismiss	023	KIERAN M CORCORAN
303	12/05/2012	LETTER / CORRESPONDENCE TO JUDGE	Joint letter to Justice Friedman, pursuant to Commercial Division Rule 24(c)		ANDREW BRIAN CLUBOK
304	12/13/2012	TRANSCRIPT OF PROCEEDINGS	Transcript of 12.12.2012 Hearing on Motions to Dismiss		KIERAN M CORCORAN
305	01/24/2013	ORDER (PROPOSED)	Fourth Amended Scheduling Order		ANDREW BRIAN CLUBOK
306	02/05/2013	ORDER - OTHER	OTHER ORDER entered in the office of the County Clerk on February 5, 2013		Debora F Baker court user
307	02/27/2013	TRANSCRIPT OF PROCEEDINGS	12.11.2012 Transcript of Status Confernce		KIERAN M CORCORAN
308	06/10/2013	ORDER (PROPOSED)	--none--		KIERAN M CORCORAN
309	07/02/2013	OTHER COURT FILED DOCUMENT	AMENDED SCHEDULING ORDER dated 6/28/13 entered in the office of the County Clerk on July 2, 2013		Debora F Baker court user
310	07/23/2013	CONSENT TO CHANGE ATTORNEY (POST RJJ)	--none--		ANDREW J MELNICK
311	08/02/2013	LETTER / CORRESPONDENCE TO JUDGE	Letter to Justice Friedman pursuant to Commerical Division Rule 24(c) [Redacted]		ANDREW BRIAN CLUBOK
312	08/16/2013	AFFIRMATION	Affirmation of Notification		JEFFREY GREG LANDIS
313	08/19/2013	ORDER TO SHOW CAUSE (PROPOSED)	Order to Show Cause for Entry of an Order Under N.Y. Debtor and Creditor Law Section 279 and for Entry of a Temporary Restraining Order to Restrain Defendants from Transferring Property	025	ANDREW BRIAN CLUBOK

314	08/19/2013	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affirmation of Jeffery Landis in Support of Plaintiffs' Order to Show Cause for Entry of an Order Under N.Y. Debtor and Creditor Law Section 279 and for Entry of a Temporary Restraining Order to Restrain Defendants from Transferring Property	025	ANDREW BRIAN CLUBOK
315	08/19/2013	MEMORANDUM OF LAW IN SUPPORT	Plaintiffs' Memorandum of Law in Support of Order to Show Cause for Entry of an Order Under N.Y. Debtor and Creditor Law Section 279 and for Entry of a Temporary Restraining Order to Restrain Defendants from Transferring Property	025	ANDREW BRIAN CLUBOK
316	08/20/2013	ORDER TO SHOW CAUSE	re: motion no. 025, ORDER TO SHOW CAUSE entered in the office of the County Clerk on August 20, 2013	025	Jane Phelan court user
317	08/21/2013	ORDER TO SHOW CAUSE	re: motion no. 025, ORDER TO SHOW CAUSE entered in the office of the County Clerk on August 21, 2013	025	Edward Kvarantan court user
318	08/22/2013	AFFIRMATION/AFFIDAVIT OF SERVICE	Affidavits of Service of signed Order to Show Cause and all supporting papers	025	ANDREW BRIAN CLUBOK
319	08/27/2013	STIPULATION - OTHER - (REQUEST TO SO ORDER.)	Stipulation re: Order to Show Cause [Redacted]	025	JEFFREY GREG LANDIS
320	09/03/2013	NOTE OF ISSUE:WITHOUT JURY	Note of Issue		ANDREW BRIAN CLUBOK
321	09/04/2013	TRANSCRIPT OF PROCEEDINGS	Redacted Transcript of the 8/19/13 Hearing regarding Order to Show Cause seeking a TRO	025	ANDREW BRIAN CLUBOK
322	09/06/2013	MEMORANDUM OF LAW IN OPPOSITION	--none--	025	KIERAN M CORCORAN
323	09/06/2013	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	025	KIERAN M CORCORAN
324	09/06/2013	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	--none--	025	KIERAN M CORCORAN
325	09/10/2013	DEMAND FOR JURY TRIAL (N.O.I. PREVIOUSLY PAID)	--none--		KIERAN M CORCORAN
326	09/13/2013	MEMORANDUM OF LAW IN REPLY	Plaintiffs' Reply Memorandum of Law in Support of Order to Show Cause and Temporary Restraining Order [Redacted]	025	ANDREW BRIAN CLUBOK
327	09/13/2013	AFFIDAVIT OR AFFIRMATION IN REPLY	Second Affirmation of Jeffrey Landis in Support of Plaintiffs' Order to Show Cause and Temporary Restraining Order [Redacted]	025	JEFFREY GREG LANDIS
328	09/23/2013	LETTER / CORRESPONDENCE TO JUDGE	--none--	025	KIERAN M CORCORAN
329	09/26/2013	STIPULATION - OTHER - (REQUEST TO SO ORDER.)	--none--		KIERAN M CORCORAN
330	10/02/2013	TRANSCRIPT OF PROCEEDINGS	--none--	025	KIERAN M CORCORAN
331	10/07/2013	STIPULATION - SO ORDERED	SO ORDERED STIPULATION entered in the office of the County Clerk on October 7, 2013		Debora F Baker court user
332	10/17/2013	NOTICE OF MOTION	--none--	026	KIERAN M CORCORAN
333	10/17/2013	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	026	KIERAN M CORCORAN
334	10/17/2013	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	026	KIERAN M CORCORAN
335	10/17/2013	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	--none--	026	KIERAN M CORCORAN
336	10/17/2013	MEMORANDUM OF LAW IN SUPPORT	--none--	026	KIERAN M CORCORAN
337	10/17/2013	STATEMENT OF MATERIAL FACTS	--none--	026	KIERAN M CORCORAN
338	10/17/2013	NOTICE OF MOTION	--none--	027	KIERAN M CORCORAN
339	10/17/2013	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	027	KIERAN M CORCORAN
340	10/17/2013	AFFIDAVIT OR AFFIRMATION IN SUPPORT	--none--	027	KIERAN M CORCORAN
341	10/17/2013	MEMORANDUM OF LAW IN SUPPORT	--none--	027	KIERAN M CORCORAN
342	10/17/2013	STATEMENT OF MATERIAL FACTS	--none--	027	KIERAN M CORCORAN
343	11/12/2013	LETTER / CORRESPONDENCE TO JUDGE	--none--		KIERAN M CORCORAN
344	11/12/2013	TRANSCRIPT OF PROCEEDINGS	Transcript of telephone conference held before Justice Friedman on November 8, 2013		ANDREW BRIAN CLUBOK

345	11/12/2013	LETTER / CORRESPONDENCE TO JUDGE	Letter		ANDREW BRIAN CLUBOK
346	11/22/2013	MEMORANDUM OF LAW IN OPPOSITION	Plaintiffs? Memorandum of Law In Opposition to Defendants Highland Capital Management, L.P., Highland Financial Partners, L.P., Highland Credit Strategies Master Fund, L.P., Highland Crusader Offshore Partners, L.P., Highland Credit Opportunities CDO, L.P	026	ANDREW BRIAN CLUBOK
347	11/22/2013	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affirmation of Jeffrey Landis in Support of Plaintiffs? Memo of Law In Opposition to Defendants HFP, et al.	026	ANDREW BRIAN CLUBOK
348	11/22/2013	MEMORANDUM OF LAW IN OPPOSITION	Plaintiffs' Memorandum of Law in Opposition to Defendants Highland CDO Opportunity Master Fund and Highland Special Opportunities Holding Company's Motion for Summary Judgment	027	ANDREW BRIAN CLUBOK
349	11/22/2013	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION	Affirmation of Jeffrey Landis in Support of Plaintiffs' Memo of Law in Opposition to Defendants Fund's Motion for Summary Judgment	027	ANDREW BRIAN CLUBOK
350	11/25/2013	OTHER COURT FILED DOCUMENT	OTHER COURT FILED DOCUMENT entered in the office of the County Clerk on November 25, 2013		Debora F Baker court user
351	11/25/2013	DECISION + ORDER ON MOTION	re: motion no. 023, DECISION + ORDER ON MOTION entered in the office of the County Clerk on November 25, 2013	023	Clifford Reig court user
352	11/25/2013	DECISION + ORDER ON MOTION	re: motion no. 025, DECISION + ORDER ON MOTION entered in the office of the County Clerk on November 25, 2013	025	Clifford Reig court user
353	11/25/2013	NOTICE OF ENTRY	Notice of Entry of Amended Decision & Order - Motion Sequence 23	023	ANDREW BRIAN CLUBOK
354	11/25/2013	NOTICE OF ENTRY	Notice of Entry of Amended Decision & Order - Motion Sequence 25	025	ANDREW BRIAN CLUBOK
355	11/25/2013	NOTICE OF APPEAL	--none--	025	ANDREW BRIAN CLUBOK
356	11/25/2013	PRE-ARGUMENT STATEMENT	--none--	025	ANDREW BRIAN CLUBOK
357	11/27/2013	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service of Opposition to Motion for Summary Judgment		MICHAEL ALEXANDER ONUFER
358	11/27/2013	AFFIRMATION/AFFIDAVIT OF SERVICE	Affirmation of Service of Notice of Appeal and Pre-argument Statement		DAVID EDWARD MYRE
359	12/06/2013	NOTICE OF CROSS APPEAL	Notice of Cross Appeal of Highland Credit Strategies Master Fund, L.P. and Highland Crusader Offshore Partners, L.P.	023	KIERAN M CORCORAN
360	12/06/2013	PRE-ARGUMENT STATEMENT	Pre-Argument Statement of Highland Credit Strategies Master Fund, L.P. and Highland Crusader Offshore Partners, L.P.	023	KIERAN M CORCORAN
361	12/11/2013	MEMORANDUM OF LAW IN REPLY	Reply Memorandum of Law of Defendants	026	KIERAN M CORCORAN
362	12/11/2013	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affirmation of Kieran M. Corcoran in Support of Reply Memorandum of Law	026	KIERAN M CORCORAN
363	12/11/2013	AFFIDAVIT OR AFFIRMATION IN REPLY	Reply Affidavit of Clifford Stoops	026	KIERAN M CORCORAN
364	12/11/2013	MEMORANDUM OF LAW IN REPLY	Reply Memorandum of Law of Defendants in Support of Summary Judgment	027	KIERAN M CORCORAN
365	12/11/2013	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affirmation of Kieran M. Corcoran in Support of Reply Memorandum of Law	027	KIERAN M CORCORAN
366	12/11/2013	AFFIDAVIT OR AFFIRMATION IN REPLY	Reply Affidavit of Clifford Stoops	027	KIERAN M CORCORAN
367	01/30/2014	NOTICE OF ENTRY	Notice of Entry of Decision and Order of the Appellate Division, First Department entered on January 30, 2014		ANDREW BRIAN CLUBOK
368	03/06/2014	TRANSCRIPT OF PROCEEDINGS	Feb. 14, 2014 Hearing Transcript	026	ANDREW BRIAN CLUBOK
369	03/06/2014	TRANSCRIPT OF PROCEEDINGS	Feb. 14, 2014 Hearing Transcript	027	ANDREW BRIAN CLUBOK
370	10/22/2014	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
371	10/22/2014	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
372	10/27/2014	ORDER - INTERIM	Re: Motion #026, INTERIM DECISION/ORDER entered in the office of the County Clerk on October 27, 2014	026	Debora F Baker court user
373	10/27/2014	ORDER - INTERIM	Re: Motion #027, INTERIM DECISION/ORDER entered	027	Debora F

in the office of the County Clerk on October 27, 2014

			in the office of the County Clerk on October 27, 2014		Baker court user
374	11/21/2014	STIPULATION - SO ORDERED	SO ORDERED STIPULATION entered in the office of the County Clerk on November 21, 2014		Julie Guadalupe court user
375	12/22/2014	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
376	12/22/2014	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
377	01/16/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
378	01/16/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
379	02/19/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
380	02/19/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
381	02/20/2015	LETTER/CORRESPONDENCE - SO ORDERED	SO ORDERED LETTER/CORRESPONDENCE entered in the office of the County Clerk on February 20, 2015		Debora F Baker court user
382	03/05/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
383	03/05/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
384	03/25/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
385	03/25/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
386	04/08/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
387	04/08/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
388	04/20/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
389	04/20/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
390	05/01/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
391	05/01/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
392	05/08/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
393	05/08/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
394	06/08/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	026	KIERAN M CORCORAN
395	06/08/2015	LETTER / CORRESPONDENCE TO JUDGE	--none--	027	KIERAN M CORCORAN
396	07/13/2015	STIPULATION - DISCONTINUANCE (POST RJI)	Stipulation of Discontinuance with Respect to Highland Credit Strategies Master Fund, L.P.		ANDREW BRIAN CLUBOK
397	07/21/2015	LETTER / CORRESPONDENCE TO JUDGE	re status update		ANDREW BRIAN CLUBOK
398	01/07/2016	LETTER / CORRESPONDENCE TO JUDGE	--none--		ANDREW BRIAN CLUBOK
399	01/07/2016	STIPULATION - DISCONTINUANCE (POST RJI)	Stipulation of Discontinuance with respect to Highland Crusader Offshore Partners, LP		ANDREW BRIAN CLUBOK
400	01/27/2016	REMITTITUR	--none--		Matthew Corkett court user

401	09/01/2016	LETTER / CORRESPONDENCE TO JUDGE	Letter from Clubok to Justice Friedman attaching Citibank decision		ANDREW BRIAN CLUBOK
402	01/26/2017	LETTER / CORRESPONDENCE TO JUDGE	Letter from A. Clubok to Justice Friedman re motion for preference		ANDREW BRIAN CLUBOK
403	02/01/2017	LETTER/CORRESPONDENCE - SO ORDERED	--none--		Debora F Baker <i>court user</i>
404	02/15/2017	NOTICE OF MOTION	Notice of Motion for a Trial Preference	028	ANDREW BRIAN CLUBOK
405	02/15/2017	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Carrie J. Bodner in Support of Plaintiffs' Motion for a Trial Preference with Exhibits	028	ANDREW BRIAN CLUBOK
406	02/15/2017	MEMORANDUM OF LAW IN SUPPORT	Plaintiffs' Memorandum of Law in Support of Motion for Trial Preference Pursuant to CPLR 3403	028	ANDREW BRIAN CLUBOK
407	02/16/2017	AFFIRMATION/AFFIDAVIT OF SERVICE	M. Onufer's Affirmation of Service	028	MICHAEL ALEXANDER ONUFER
408	02/24/2017	MEMORANDUM OF LAW IN OPPOSITION	--none--	028	KIERAN M CORCORAN
409	02/24/2017	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affirmation of Kieran M. Corcoran in Support of Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion for a Trial Preference	028	KIERAN M CORCORAN
410	02/24/2017	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	028	KIERAN M CORCORAN
411	03/24/2017	DECISION + ORDER ON MOTION	--none--	026	Ellen Apple <i>court user</i>
412	03/24/2017	DECISION + ORDER ON MOTION	--none--	027	Ellen Apple <i>court user</i>
413	03/27/2017	NOTICE OF ENTRY	Notice of Entry (Motion Seq. 026)	026	ANDREW BRIAN CLUBOK
414	03/27/2017	NOTICE OF ENTRY	Notice of Entry (Motion Seq. 027)	027	ANDREW BRIAN CLUBOK
415	04/07/2017	DECISION + ORDER ON MOTION	--none--	028	Ellen Apple <i>court user</i>
416	04/13/2017	NOTICE OF APPEAL	--none--	026	KIERAN M CORCORAN
417	04/13/2017	PRE-ARGUMENT STATEMENT	--none--	026	KIERAN M CORCORAN
418	04/13/2017	NOTICE OF APPEAL	--none--	027	KIERAN M CORCORAN
419	04/13/2017	PRE-ARGUMENT STATEMENT	--none--	027	KIERAN M CORCORAN
420	04/26/2017	NOTICE OF CROSS APPEAL	Notice of Cross Appeal	026	ANDREW BRIAN CLUBOK
421	04/26/2017	PRE-ARGUMENT STATEMENT	Plaintiffs/Cross-Appellants UBS Securities LLC and UBS AG, London Branch's Pre-Argument Statement with Exhibit A	026	ANDREW BRIAN CLUBOK
422	04/26/2017	NOTICE OF MOTION	Notice of Motion	029	ANDREW BRIAN CLUBOK
423	04/26/2017	MEMORANDUM OF LAW IN SUPPORT	Memorandum of Law in Support of Plaintiffs' Motion for Leave to Reargue	029	ANDREW BRIAN CLUBOK
424	05/05/2017	MEMORANDUM OF LAW IN OPPOSITION	--none--	029	KIERAN M CORCORAN
425	05/11/2017	MEMORANDUM OF LAW IN REPLY	Reply Memorandum of Law in Support of Plaintiffs' Motion for Leave to Reargue [REDACTED]	029	ANDREW BRIAN CLUBOK
426	05/12/2017	NOTICE OF APPEARANCE (POST RJ1)	--none--		DEBORAH DEITSCH-PEREZ
427	05/22/2017	NOTICE OF MOTION	--none--	030	KIERAN M CORCORAN
428	05/22/2017	MEMORANDUM OF LAW IN SUPPORT	--none--	030	KIERAN M CORCORAN
429	05/22/2017	NOTICE OF MOTION	Notice of Plaintiffs' Omnibus Motion in Limine	031	ANDREW BRIAN CLUBOK
430	05/22/2017	MEMORANDUM OF LAW IN SUPPORT	Plaintiffs' Memorandum of Law in Support of their Omnibus Motion in Limine [Redacted]	031	ANDREW BRIAN CLUBOK
431	05/22/2017	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affirmation of Carrie J. Bodner in Support of Plaintiffs' Omnibus Motion in Limine	031	ANDREW BRIAN CLUBOK
432	06/02/2017	STIPULATION - OTHER - (REQUEST TO SO ORDER.)	Stipulation Consenting to Counsel's Pro Hac Vice Application		KIERAN M CORCORAN

433	06/02/2017	AFFIRMATION	Affirmation of Kieran M. Corcoran in Support of Admitting Counsel Pro Hac Vice		KIERAN M CORCORAN
434	06/02/2017	AFFIDAVIT	Affidavit of Jan Michal Zapendowski in Support of Application to Admit Counsel Pro Hac Vice		KIERAN M CORCORAN
435	06/02/2017	AFFIDAVIT	Affidavit of Lawrence L. Budner in Support of Application to Admit Counsel Pro Hac Vice		KIERAN M CORCORAN
436	06/02/2017	AFFIDAVIT	Affidavit of Charles Jeffrey Price in Support of Application to Admit Counsel Pro Hac Vice		KIERAN M CORCORAN
437	06/02/2017	ORDER (PROPOSED)	--none--		KIERAN M CORCORAN
438	06/13/2017	MEMORANDUM OF LAW IN OPPOSITION	Please disregard Motion 30. Document #438 pertains to Motion #31.	030	KIERAN M CORCORAN
439	06/13/2017	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Please disregard Motion 30. Document #439 pertains to Motion #31.	030	KIERAN M CORCORAN
440	06/13/2017	MEMORANDUM OF LAW IN OPPOSITION	Plaintiffs' Opposition to Defendants' Motion in Limine	030	ANDREW BRIAN CLUBOK
441	06/13/2017	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Affirmation of C. Bodner in Support of Plaintiffs' Opposition to Defendants' Motion in Limine	030	ANDREW BRIAN CLUBOK
442	06/16/2017	ORDER - OTHER	Pro Hac Vice - Lackey Hershman, LLP		Debora F Baker court user
443	07/05/2017	TRANSCRIPT OF PROCEEDINGS	June 27, 2017 Pre-Trial Conference Transcript		ANDREW BRIAN CLUBOK
444	09/20/2017	DECISION + ORDER ON MOTION	--none--	029	Ellen Apple court user
445	09/21/2017	NOTICE OF ENTRY	Notice of Entry of Order Entered on 9/20/17	029	ANDREW BRIAN CLUBOK
446	10/18/2017	NOTICE OF APPEAL	--none--	029	KIERAN M CORCORAN
447	10/18/2017	PRE-ARGUMENT STATEMENT	--none--	029	KIERAN M CORCORAN
448	11/24/2017	REMITTITUR	--none--		Janaud Miller court user
449	01/12/2018	DECISION + ORDER ON MOTION	--none--	031	Carol Ann Boyce court user
450	01/12/2018	DECISION + ORDER ON MOTION	--none--	030	Kim Martin court user
451	02/08/2018	CONSENT TO CHANGE ATTORNEY (POST RJJ)	--none--		GAYLE R KLEIN
452	03/08/2018	EXPARTE ORDER (PROPOSED)	Order to Show Cause Admitting Counsel Pro Hac Vice	032	GAYLE R KLEIN
453	03/08/2018	AFFIRMATION	Affirmation of Gayle R. Klein in Support of Admission Pro Hac Vice	032	GAYLE R KLEIN
454	03/08/2018	EXHIBIT(S)	Ex. 1 Affirmation of Gayle R. Klein in Support of Admission Pro Hac Vice	032	GAYLE R KLEIN
455	03/08/2018	EXHIBIT(S)	Ex. 2 Affirmation of Gayle R. Klein in Support of Admission Pro Hac Vice	032	GAYLE R KLEIN
456	03/08/2018	EXHIBIT(S)	Ex. 3 Affirmation of Gayle R. Klein in Support of Admission Pro Hac Vice	032	GAYLE R KLEIN
457	03/08/2018	STIPULATION - OTHER	Stipulation Consenting to Pro Hac Vice Admission	032	GAYLE R KLEIN
458	03/12/2018	DECISION + ORDER ON MOTION	--none--	032	Ellen Apple court user
459	03/13/2018	LETTER / CORRESPONDENCE TO JUDGE	Joint letter regarding June 4 trial		GAYLE R KLEIN
460	03/21/2018	NOTICE OF ENTRY	Notice of Entry		ANDREW BRIAN CLUBOK
461	03/21/2018	NOTICE OF ENTRY	Notice of Entry	026	ANDREW BRIAN CLUBOK
462	03/21/2018	NOTICE OF ENTRY	Notice of Entry	027	ANDREW BRIAN CLUBOK
463	04/17/2018	NOTICE OF MOTION	--none--	033	ANDREW BRIAN CLUBOK
464	04/17/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Andrew B. Clubok	033	ANDREW BRIAN CLUBOK
465	04/17/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affidavit of Elizabeth Deeley	033	ANDREW BRIAN CLUBOK
466	04/17/2018	EXHIBIT(S)	Certificate of Good Standing	033	ANDREW BRIAN CLUBOK
467	04/17/2018	STIPULATION - OTHER	Stipulation Consenting to Pro Hac Vice Admission	033	ANDREW

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					BRIAN CLUBOK
468	04/17/2018	ORDER (PROPOSED)	(Proposed) Order Admitting Attorney Pro Hac Vice	033	ANDREW BRIAN CLUBOK
469	04/18/2018	MEMORANDUM	Defendants Memorandum of Law in Support of a Single Trial		GAYLE R KLEIN
470	04/18/2018	EXHIBIT(S)	Ex. A to Defendants Memorandum of Law in Support of a Single Trial		GAYLE R KLEIN
471	04/18/2018	EXHIBIT(S)	Ex. B to Defendants Memorandum of Law in Support of a Single Trial		GAYLE R KLEIN
472	04/18/2018	PRE-TRIAL MEMORANDUM	Plaintiffs' Pre-Trial Brief in Support of Bifurcation of Trial		ANDREW BRIAN CLUBOK
473	04/18/2018	AFFIRMATION	Affirmation of Michael A. Onufer in Support of Plaintiffs Brief in Support of Bifurcation of Trial		ANDREW BRIAN CLUBOK
474	04/18/2018	EXHIBIT(S)	Restructured Engagement Ltr.		ANDREW BRIAN CLUBOK
475	04/18/2018	EXHIBIT(S)	Restructured Cash Warehouse Agmt.		ANDREW BRIAN CLUBOK
476	04/18/2018	EXHIBIT(S)	Restructured Synthetic Warehouse Agmt.		ANDREW BRIAN CLUBOK
477	04/18/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
478	04/18/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
479	04/18/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
480	04/18/2018	EXHIBIT(S)	12/03/2008 Notice of Failed Collateral Deposit		ANDREW BRIAN CLUBOK
481	04/18/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
482	04/18/2018	EXHIBIT(S)	12/19/2008 Demand for Payment		ANDREW BRIAN CLUBOK
483	04/18/2018	EXHIBIT(S)	12/19/2008 Demand for Payment		ANDREW BRIAN CLUBOK
484	04/18/2018	EXHIBIT(S)	Second Amended Complaint		ANDREW BRIAN CLUBOK
485	04/18/2018	EXHIBIT(S)	UBS v. HCM 2010 Complaint		ANDREW BRIAN CLUBOK
486	04/18/2018	EXHIBIT(S)	HCM Amended Answer & Counterclaims		ANDREW BRIAN CLUBOK
487	04/18/2018	EXHIBIT(S)	11/10/2014 Corcoran Letter		ANDREW BRIAN CLUBOK
488	04/18/2018	EXHIBIT(S)	11/13/2014 Clubok Letter		ANDREW BRIAN CLUBOK
489	04/18/2018	EXHIBIT(S)	06/27/2017 Pretrial Conf. Tr.		ANDREW BRIAN CLUBOK
490	04/18/2018	EXHIBIT(S)	10/31/2017 1st Dept Decision		ANDREW BRIAN CLUBOK
491	04/18/2018	EXHIBIT(S)	03/15/2018 1st Dept Decision		ANDREW BRIAN CLUBOK
492	04/18/2018	EXHIBIT(S)	03/13/2008 Joint Letter to J. Friedman		ANDREW BRIAN CLUBOK
493	04/18/2018	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--		ANDREW BRIAN CLUBOK
494	05/04/2018	TRANSCRIPT OF PROCEEDINGS	--none--		ANDREW BRIAN CLUBOK
495	05/04/2018	EXHIBIT(S)	Errata Sheet		ANDREW BRIAN CLUBOK

496	05/09/2018	LETTER / CORRESPONDENCE TO JUDGE	Joint Letter to Justice Friedman re: Pretrial Briefing and Schedule		ANDREW BRIAN CLUBOK
497	05/21/2018	DECISION + ORDER ON MOTION	--none--	033	Celia Rodriguez court user
498	06/04/2018	PRE-TRIAL MEMORANDUM	Pre-Trial Brief		GAYLE R KLEIN
499	06/04/2018	AFFIRMATION	Klein Affirmation		GAYLE R KLEIN
500	06/04/2018	EXHIBIT(S)	UBS Annual Report		GAYLE R KLEIN
501	06/04/2018	EXHIBIT(S)	UBS May 18 Email		GAYLE R KLEIN
502	06/04/2018	EXHIBIT(S)	Proposed 2nd Amended Answer		GAYLE R KLEIN
503	06/04/2018	EXHIBIT(S)	UBS May 31 Email		GAYLE R KLEIN
504	06/04/2018	EXHIBIT(S)	Dudney Rebuttal Report		GAYLE R KLEIN
505	06/04/2018	PRE-TRIAL MEMORANDUM	Plaintiffs' Pre-Trial Brief on Legal Issues		ANDREW BRIAN CLUBOK
506	06/04/2018	AFFIRMATION	Affirmation of Michael A. Onufer in Support of Plaintiffs' Pre-Trial Brief on Legal Issues		ANDREW BRIAN CLUBOK
507	06/04/2018	EXHIBIT(S)	Engagement Letter		ANDREW BRIAN CLUBOK
508	06/04/2018	EXHIBIT(S)	Cash Warehouse Agmt.		ANDREW BRIAN CLUBOK
509	06/04/2018	EXHIBIT(S)	Synthetic Warehouse Agmt.		ANDREW BRIAN CLUBOK
510	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
511	06/04/2018	EXHIBIT(S)	5-1-2018 Telephonic Conference Transcript		ANDREW BRIAN CLUBOK
512	06/04/2018	EXHIBIT(S)	Credit Default Swaps		ANDREW BRIAN CLUBOK
513	06/04/2018	EXHIBIT(S)	AIG in Hindsight		ANDREW BRIAN CLUBOK
514	06/04/2018	EXHIBIT(S)	Bloomberg Screen Shots		ANDREW BRIAN CLUBOK
515	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
516	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
517	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
518	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
519	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
520	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
521	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
522	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
523	06/04/2018	EXHIBIT(S)	Original Synthetic Warehouse Agmt.		ANDREW BRIAN CLUBOK
524	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
525	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK

526	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
527	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
528	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
529	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
530	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
531	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
532	06/04/2018	EXHIBIT(S)	UBS-00006056-57	ANDREW BRIAN CLUBOK
533	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
534	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
535	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
536	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
537	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
538	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
539	06/04/2018	EXHIBIT(S)	Orbis Company Report	ANDREW BRIAN CLUBOK
540	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
541	06/04/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
542	06/08/2018	LETTER / CORRESPONDENCE TO JUDGE	June 8, 2018 Joint Letter	ANDREW BRIAN CLUBOK
543	06/08/2018	EXHIBIT(S)	6/8/18 Exhibit	ANDREW BRIAN CLUBOK
544	06/11/2018	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance of Alysha M. Naik	ALYSHA M. NAIK
545	06/11/2018	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance of Kuangyan Huang	KUANGYAN HUANG
546	06/12/2018	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance Jillian M. Raines	JILLIAN MICHELE RAINES
547	06/12/2018	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance John C. Briody	JOHN CHRISTOPHER BRIODY
548	06/12/2018	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance Elizabeth V. Curran	ELIZABETH CURRAN
549	06/12/2018	ORDER (PROPOSED)	[Proposed] Agreed Order Regarding Pretrial Evidence	GAYLE R KLEIN
550	06/19/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of pre-trial conference held before Justice Friedman on June 12, 2018	ANDREW BRIAN CLUBOK
551	06/20/2018	PRE-TRIAL MEMORANDUM	Plaintiffs' Pre-Trial Response Brief on Legal Issues	ANDREW BRIAN CLUBOK
552	06/20/2018	AFFIRMATION	Supplemental Affirmation of Michael A. Onufer in Support of Plaintiffs' Pre-Trial Brief on Legal Issues	ANDREW BRIAN CLUBOK
553	06/20/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK
554	06/20/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order	ANDREW BRIAN CLUBOK

555	06/20/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
556	06/20/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
557	06/20/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
558	06/20/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
559	06/20/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
560	06/20/2018	EXHIBIT(S)	Confidential Pursuant to Protective Order		ANDREW BRIAN CLUBOK
561	06/20/2018	PRE-TRIAL MEMORANDUM	Defendants Supplemental Phase I Pre-Trial Brief		GAYLE R KLEIN
562	06/20/2018	AFFIRMATION	Klein Affirmation in Support of Defendants Supplemental Phase I Pre-Trial Brief		GAYLE R KLEIN
563	06/20/2018	EXHIBIT(S)	UBS email January 8, 2008		GAYLE R KLEIN
564	06/20/2018	EXHIBIT(S)	Transcript excerpts		GAYLE R KLEIN
565	06/20/2018	EXHIBIT(S)	UBS form		GAYLE R KLEIN
566	06/20/2018	EXHIBIT(S)	UBS email March 28, 2008		GAYLE R KLEIN
567	06/20/2018	EXHIBIT(S)	UBS email March 14, 2008		GAYLE R KLEIN
568	06/20/2018	EXHIBIT(S)	Expert Report		GAYLE R KLEIN
569	06/20/2018	EXHIBIT(S)	OBrien Obituary		GAYLE R KLEIN
570	06/20/2018	EXHIBIT(S)	Expert Report		GAYLE R KLEIN
571	06/20/2018	EXHIBIT(S)	Archer Daniels v. AON		GAYLE R KLEIN
572	06/29/2018	NOTICE OF APPEARANCE (POST RJ)	Notice of Appearance		SUSAN E. ENGEL
573	07/06/2018	NOTICE OF MOTION	--none--	034	ANDREW BRIAN CLUBOK
574	07/06/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Andrew B. Clubok	034	ANDREW BRIAN CLUBOK
575	07/06/2018	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affidavit of Robbie J. Norton	034	ANDREW BRIAN CLUBOK
576	07/06/2018	EXHIBIT(S)	Certificates of Good Standing	034	ANDREW BRIAN CLUBOK
577	07/06/2018	STIPULATION - OTHER	Stipulation Consenting to Pro Hac Vice Admission	034	ANDREW BRIAN CLUBOK
578	07/06/2018	ORDER (PROPOSED)	(Proposed) Order Admitting Attorney Pro Hac Vice	034	ANDREW BRIAN CLUBOK
579	07/12/2018	EX PARTE ORDER (PROPOSED)	Order to Show Cause Admitting Counsel Pro Hac Vice	035	GAYLE R KLEIN
580	07/12/2018	AFFIRMATION	Affirmation of Gayle R. Klein in Support of Admission Pro Hac Vice	035	GAYLE R KLEIN
581	07/12/2018	EXHIBIT(S)	Ex. 1 Affirmation of Gayle R. Klein in Support of Admission Pro Hac Vice	035	GAYLE R KLEIN
582	07/12/2018	STIPULATION - OTHER	Stipulation Consenting to Pro Hac Vice Admission	035	GAYLE R KLEIN
583	07/26/2018	DECISION + ORDER ON MOTION	--none--	035	Celia Rodriguez court user
584	07/26/2018	DECISION + ORDER ON MOTION	--none--	034	Celia Rodriguez court user
585	08/16/2018	NOTICE OF ENTRY	--none--	026	ANDREW BRIAN CLUBOK
586	08/16/2018	NOTICE OF ENTRY	--none--	027	ANDREW BRIAN CLUBOK
587	10/03/2018	STIPULATION - OTHER - (REQUEST TO SO ORDER)	Stipulation and [Proposed] Order		ANDREW BRIAN CLUBOK

588	10/04/2018	ORDER - OTHER	--none--		Fred Whitmarsh court user
589	10/09/2018	STIPULATION - OTHER	Stipulation & Proposed Order re Briefing Schedule		GAYLE R KLEIN
590	10/10/2018	FINDINGS OF FACT/CONCLUSIONS OF LAW (PROPOSED)	--none--		ANDREW BRIAN CLUBOK
591	10/10/2018	MEMORANDUM	Plaintiffs' Post-Trial Brief on Legal Issues (Redacted)		ANDREW BRIAN CLUBOK
592	10/10/2018	MEMORANDUM	Post Trial Memorandum		GAYLE R KLEIN
593	10/10/2018	AFFIRMATION	Klein Affirmation in Support Post Trial Memorandum		GAYLE R KLEIN
594	10/10/2018	EXHIBIT(S)	Ex. 1 Klein Affirmation in Support Post Trial Memorandum		GAYLE R KLEIN
595	10/10/2018	EXHIBIT(S)	Ex. 2 Klein Affirmation in Support Post Trial Memorandum		GAYLE R KLEIN
596	10/10/2018	EXHIBIT(S)	Ex. 3 Klein Affirmation in Support Post Trial Memorandum		GAYLE R KLEIN
597	10/10/2018	FINDINGS OF FACT/CONCLUSIONS OF LAW (PROPOSED)	The Fund Counterparties' and Highland Capital Management, L.P.'s Proposed Findings of Fact and Conclusions of Law		GAYLE R KLEIN
598	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 9, 2018		ANDREW BRIAN CLUBOK
599	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 10, 2018		ANDREW BRIAN CLUBOK
600	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 11, 2018		ANDREW BRIAN CLUBOK
601	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 12, 2018		ANDREW BRIAN CLUBOK
602	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 13, 2018		ANDREW BRIAN CLUBOK
603	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 16, 2018		ANDREW BRIAN CLUBOK
604	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 17, 2018		ANDREW BRIAN CLUBOK
605	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 18, 2018		ANDREW BRIAN CLUBOK
606	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 19, 2018		ANDREW BRIAN CLUBOK
607	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 20, 2018		ANDREW BRIAN CLUBOK
608	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 25, 2018		ANDREW BRIAN CLUBOK
609	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 26, 2018		ANDREW BRIAN CLUBOK
610	10/11/2018	TRANSCRIPT OF PROCEEDINGS	Transcript of Trial held on July 27, 2018		ANDREW BRIAN CLUBOK
611	10/11/2018	INFORMATIONAL STATEMENT	Errata Sheet for July 9, 2018 July 27, 2018 Trial Transcripts		ANDREW BRIAN CLUBOK
612	12/03/2018	NOTICE OF ENTRY	Notice of Entry	026	ANDREW BRIAN CLUBOK
613	12/03/2018	NOTICE OF ENTRY	Notice of Entry	027	ANDREW BRIAN CLUBOK
614	12/19/2018	LETTER / CORRESPONDENCE TO JUDGE	Joint letter to Judge Friedman re Trial Exhibit Lists		GAYLE R KLEIN
615	12/19/2018	EXHIBIT(S)	Joint Trial Exhibit Lists		GAYLE R KLEIN
616	04/01/2019	CONSENT TO CHANGE ATTORNEY (POST RJJ)	Consent to Substitution of Attorney		JEFFREY E GROSS
617	06/06/2019	NOTICE OF MOTION	Notice of Motion for an Order granting Defendants Judgment During Trial on the Fifth Cause of Action in the Second Amended Complaint	036	ANGELA JENNIFER SOMERS
618	06/06/2019	MEMORANDUM OF LAW IN	Memorandum of Law in Support of Motion for an Order	036	ANGELA

		SUPPORT	granting Defendants Judgment During Trial on the Fifth Cause of Action in the Second Amended Complaint		JENNIFER SOMERS
619	06/06/2019	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Affirmation of Angela J. Somers in Support of Motion	036	ANGELA JENNIFER SOMERS
620	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
621	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
622	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
623	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
624	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
625	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
626	06/06/2019	EXHIBIT(S)	Original Synthetic Warehouse	036	ANGELA JENNIFER SOMERS
627	06/06/2019	EXHIBIT(S)	Original Cash Warehouse	036	ANGELA JENNIFER SOMERS
628	06/06/2019	EXHIBIT(S)	Original LOE	036	ANGELA JENNIFER SOMERS
629	06/06/2019	EXHIBIT(S)	Synthetic Warehouse Agreement	036	ANGELA JENNIFER SOMERS
630	06/06/2019	EXHIBIT(S)	2008 Cash Warehouse Agreement	036	ANGELA JENNIFER SOMERS
631	06/06/2019	EXHIBIT(S)	March 2008 LOE	036	ANGELA JENNIFER SOMERS
632	06/06/2019	EXHIBIT(S)	Trial Excerpts	036	ANGELA JENNIFER SOMERS
633	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
634	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
635	06/06/2019	EXHIBIT(S)	Confidential	036	ANGELA JENNIFER SOMERS
636	06/06/2019	AFFIRMATION/AFFIDAVIT OF SERVICE	--none--	036	ANGELA JENNIFER SOMERS
637	07/03/2019	STIPULATION - WITHDRAWING MOTION/ORDER TO SHOW CAUSE - BEFORE JUDGE	Stipulation Withdrawing Motion to be So Ordered	036	ANGELA JENNIFER SOMERS
638	07/18/2019	DECISION + ORDER ON MOTION	--none--	036	Tiffani Stevens court user
639	10/11/2019	CONSENT TO CHANGE ATTORNEY (POST RJ)	Notice of Withdrawal of Appearance		ANDREW BRIAN CLUBOK
640	10/17/2019	LETTER / CORRESPONDENCE TO JUDGE	Letter re: bankruptcy filing		ANGELA JENNIFER SOMERS
641	11/14/2019	ORDER - SEALING	--none--		Frankie Almanzar court user
642	11/22/2019	LETTER / CORRESPONDENCE TO JUDGE	--none--		ANDREW BRIAN CLUBOK
643	01/23/2020	ORDER - OTHER	--none--		Arlene Moschello court user
644	02/10/2020	JUDGMENT - SIGNED BY COURT TO COUNTY CLERK	--none--		Arlene Moschello court user
645	01/24/2020	NOTICE TO COUNTY CLERK CPLR 8019(C)	Notice re: Court order to unseal Docket No. 641		ANDREW BRIAN

				CLUBOK
646	02/10/2020	JUDGMENT	--none--	Dawn Batts court user
647	03/04/2020	ORDER - OTHER	--none--	Debora F Baker court user
648	09/14/2020	NOTICE OF ENTRY	--none--	ANDREW BRIAN CLUBOK
649	09/14/2020	EXHIBIT(S)	Judgment entered 2/10/2020	ANDREW BRIAN CLUBOK
650	09/14/2020	EXHIBIT(S)	Decision and Order entered 11/14/19	ANDREW BRIAN CLUBOK
651	12/09/2020	NOTIFICATION FROM COURT	Notice of Neutral Evaluation Program - Commercial Division - Supreme NY Civil	michael Habich court user
652	12/10/2020	NOTIFICATION FROM COURT	CORRECTION TO PRIOR NOTICE	michael Habich court user

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